B1 (Official	Form 1)(04	/13)											
			United S East		Banki strict of						Vol	luntary	Petition
	ebtor (if ind elli, Leona		er Last, First,	Middle):					ebtor (Spouse Roxanne	e) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):								used by the 3 maiden, and			8 years		
Last four digition on the control of	ne, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (	ITIN)/Com	plete EIN	(if mor	four digits of than one, state	all)	r Individual-	Гахрауег I.	D. (ITIN) N	o./Complete EIN
	ry Hill Ro	•	Street, City, a	and State)	: 	ZIP Cod	1 H Di:	t Address of lickory H ( Hills, N		(No. and St	reet, City, a	and State):	ZIP Code
County of F	Residence or	of the Prin	cipal Place of	Business		11746	Coun	ty of Reside	ence or of the	Principal Pla	ace of Busi	ness:	11746
Suffolk								iffolk					
Mailing Add	dress of Deb	otor (if diffe	erent from stre	eet addres	s):	ZID C1		ng Address	of Joint Debt	or (if differe	nt from str	eet address):	
						ZIP Cod	le						ZIP Code
	Principal As from street		siness Debtor ove):										
(Form	• •	Debtor	one boy)			of Busines	SS	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box)			ch		
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors)         See Exhibit D on page 2 of this form.</li> <li>□ Corporation (includes LLC and LLP)</li> <li>□ Partnership</li> <li>□ Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>			LLP)	□ Health Care Business     □ Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B)     □ Railroad     □ Stockbroker     □ Commodity Broker     □ Clearing Bank     □ Other			as defined	Chapt Chapt Chapt Chapt Chapt Chapt	er 9 er 11 er 12	of Cof	a Foreign hapter 15 F a Foreign	Petition for R Main Procee Petition for R Nonmain Pr	eding Recognition
Country of d	Chapter 1 lebtor's center	5 Debtors	rests:	- Out		mpt Entit	y	<u> </u>		(Check	e of Debts k one box)	_	
Each country	y in which a fog, or against d	oreign procee	eding	unde	(Check box or is a tax-ex r Title 26 of e (the Interna	empt organ the United	ization States	defined "incurr	are primarily condinated in 11 U.S.C. § ared by an indivioual, family, or	§ 101(8) as idual primarily	for		s are primarily sess debts.
			heck one box	)			k one box:		Chap debtor as defin	ter 11 Debt		2)	
Filing Feduratech sig debtor is Form 3A.	gned application unable to pay in the control of th	installments on for the cou fee except in	s (applicable to urt's considerati n installments. I able to chapter urt's considerati	on certifyi Rule 1006( 7 individu	ng that the b). See Office als only). Mu	Check	Debtor is not k if: Debtor's aggrate less than k all applicable Acceptances	t a small busi gregate nonco \$2,490,925 ( le boxes: ing filed with of the plan w	ness debtor as ontingent liquid	defined in 11 to ated debts (except to adjustment) repetition from	J.S.C. § 101 cluding debte on 4/01/16	(51D). s owed to inside and every three	ders or affiliates) ee years thereafter). reditors,
☐ Debtor e	estimates tha	t funds will t, after any	ation  I be available exempt proper for distribution	erty is ex	cluded and	administra	reditors.				SPACE IS	FOR COURT	USE ONLY
Estimated N  1- 49	Number of C. 50-99	reditors 100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated A	Assets  \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	1 \$500,000,001 to \$1 billion	More than \$1 billion				
Estimated L  \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	1 \$500,000,001 to \$1 billion					

**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Passarelli, Leonard M Passarelli, Roxanne (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). X /s/ Mitchell J. Carlinsky ☐ Exhibit A is attached and made a part of this petition. **December 13, 2013** Signature of Attorney for Debtor(s) (Date) Mitchell J. Carlinsky MC7435 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Page 3

### **Voluntary Petition**

(This page must be completed and filed in every case)

### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ Leonard M Passarelli

Signature of Debtor Leonard M Passarelli

#### X /s/ Roxanne Passarelli

Signature of Joint Debtor Roxanne Passarelli

Telephone Number (If not represented by attorney)

#### **December 13, 2013**

Date

### Signature of Attorney\*

### X /s/ Mitchell J. Carlinsky

Signature of Attorney for Debtor(s)

#### Mitchell J. Carlinsky MC7435

Printed Name of Attorney for Debtor(s)

#### Carlinsky, Dunn & Pasquariello, Pllc.

Firm Name

8 Duffy Avenue Hicksville, NY 11801

Address

# Email: hicksville@cdplawyers.com

516-622-0099 Fax: 516-622-9280

Telephone Number

### December 13, 2013

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

Passarelli, Leonard M Passarelli, Roxanne

#### Signatures

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X
∠`\

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

_		
7	57	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Eastern District of New York

In re	Leonard M Passarelli Roxanne Passarelli		Case No.	
		Debtor(s)	Chapter	7

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

**December 13, 2013** 

Date:

B 1D (Official Form 1, Exhibit D) (12/09)

### United States Bankruptcy Court Eastern District of New York

In re	Leonard M Passarelli Roxanne Passarelli		Case No.	
		Debtor(s)	Chapter	7

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

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- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

**December 13, 2013** 

Date:

Roxanne Passarelli

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court Eastern District of New York**

In re	Leonard M Passarelli,		Case No.	
_	Roxanne Passarelli			
_		Debtors	Chapter	7
		Debtors	Chapter	<b>'</b>

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	659,000.00		
B - Personal Property	Yes	4	89,553.33		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		589,882.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		136,375.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	38		1,036,410.61	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	3			7,780.47
J - Current Expenditures of Individual Debtor(s)	Yes	2			4,453.97
Total Number of Sheets of ALL Schedu	ıles	54			
	To	otal Assets	748,553.33		
		1	Total Liabilities	1,762,667.61	

B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court Eastern District of New York**

In re	Leonard M Passarelli,		Case No	
	Roxanne Passarelli			
_		Debtors	Chapter	7

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	136,375.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	136,375.00

#### State the following:

Average Income (from Schedule I, Line 12)	7,780.47
Average Expenses (from Schedule J, Line 22)	4,453.97
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	6,636.65

#### State the following:

Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		1,933.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	136,375.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		1,036,410.61
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		1,038,343.61

B6A (Official Form 6A) (12/07)

In re

Leonard M Passarelli, Roxanne Passarelli

Debtors

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Location: 1 h	Hickory Hill Road. Dix Hills NY 11746		i	659.000.00	565.001.00
Description and Location of Property		Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

Sub-Total > **659,000.00** (Total of this page)

Total > **659,000.00** 

B6B (Official Form 6B) (12/07)

In re	Leonard M Passarelli,
	Roxanne Passarelli

**Debtors** 

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Citibank - checking and savings	W	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.		Misc. Furniture Location: 1 Hickory Hill Road, Dix Hills NY 11746	J	4,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Misc. Books Location: 1 Hickory Hill Road, Dix Hills NY 11746	J	500.00
6.	Wearing apparel.		Misc. Clothing Location: 1 Hickory Hill Road, Dix Hills NY 11746	J	2,000.00
7.	Furs and jewelry.	,	Wedding bands	J	750.00
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

**3** continuation sheets attached to the Schedule of Personal Property

7,250.00

Sub-Total >

(Total of this page)

In re	Leonard M Passarelli,
	Rovanno Passarolli

### Debtors

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O Description and Location of Propert E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x		
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	IRA Newport Coast Securities Irvine, CA 92612	W	28,832.43
		IRA Newport Coast Securities Irvine, CA 92612	н	18,895.90
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	x		
14.	Interests in partnerships or joint ventures. Itemize.	x		
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X		
16.	Accounts receivable.	X		
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x		
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	x		
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x		
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	x		

Sub-Total > (Total of this page)

47,728.33

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Leonard M Passarelli,
	Roxanne Passarelli

### Debtors

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X		
22. Patents, copyrights, and other intellectual property. Give particulars.	X		
23. Licenses, franchises, and other general intangibles. Give particulars.	х		
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Volkswagon 2010 Golf 80,000 Miles Location: 1 Hickory Hill Road, Dix Hills NY 11746	W	11,875.00
	2008 Audi A5 Approx 66,992 Miles Location: 1 Hickory Hill Road, Dix Hills NY 11746	W	17,750.00
	2008 Volkswagon Jetta Approx 60,000 miles Location: 1 Hickory Hill Road, Dix Hills NY 11746	J	4,950.00
26. Boats, motors, and accessories.	x		
27. Aircraft and accessories.	x		
28. Office equipment, furnishings, and supplies.	x		
29. Machinery, fixtures, equipment, and supplies used in business.	x		
30. Inventory.	х		
31. Animals.	X		

Sub-Total > 34,575.00 (Total of this page)

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

In re	Leonard M Passarelli,
	Roxanne Passarelli

#### Debtors

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

Total > **89,553.33** 

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

0.00

B6C (Official Form 6C) (4/13)

In re

Leonard M Passarelli, Roxanne Passarelli

Case No.		

Debtors

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)  11 U.S.C. §522(b)(2)  11 U.S.C. §522(b)(3)	☐ Check if debtor claims a homestead exemption that exceeds \$155,675. (Amount subject to adjustment on 4/1/16, and every three years thereafi with respect to cases commenced on or after the date of adjustment.)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Location: 1 Hickory Hill Road, Dix Hills NY 11746	NYCPLR § 5206	93,999.00	659,000.00
Household Goods and Furnishings Misc. Furniture Location: 1 Hickory Hill Road, Dix Hills NY 11746	NYCPLR § 5205(a)(5)	4,000.00	4,000.00
Books, Pictures and Other Art Objects; Collectibles Misc. Books Location: 1 Hickory Hill Road, Dix Hills NY 11746	S NYCPLR § 5205(a)(2)	500.00	500.00
Wearing Apparel Misc. Clothing Location: 1 Hickory Hill Road, Dix Hills NY 11746	NYCPLR § 5205(a)(5)	2,000.00	2,000.00
Furs and Jewelry Wedding bands	NYCPLR § 5205(a)(6)	750.00	750.00
Interests in IRA, ERISA, Keogh, or Other Pension of IRA Newport Coast Securities Irvine, CA 92612	r Profit Sharing Plans Debtor & Creditor Law § 282(2)(e)	28,832.43	28,832.43
IRA Newport Coast Securities Irvine, CA 92612	Debtor & Creditor Law § 282(2)(e)	18,895.90	18,895.90
Automobiles, Trucks, Trailers, and Other Vehicles 2008 Audi A5 Approx 66,992 Miles Location: 1 Hickory Hill Road, Dix Hills NY 11746	NYCPLR § 5205(a)(8)	6,677.00	17,750.00
2008 Volkswagon Jetta Approx 60,000 miles Location: 1 Hickory Hill Road, Dix Hills NY 11746	NYCPLR § 5205(a)(8)	4,950.00	4,950.00

Total:	160.604.33	736,678,33

B6D (Official Form 6D) (12/07)

In re	Leonard M Passarelli,
	Roxanne Passarelli

Debtors

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	ONTINGE	N L Q D L C	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. 867894430  Vw Credit Inc 1401 Franklin Blvd Libertyville, IL 60048		w	Opened 3/21/11 Last Active 7/05/13 Car Loan Volkswagon 2010 Golf 80,000 Miles Location: 1 Hickory Hill Road, Dix Hills	Ť	A T E D			
			NY 11746 Value \$ 11,875.00				13,808.00	1,933.00
Account No. 865562966  Vw Credit Inc 1401 Franklin Blvd Libertyville, IL 60048		w	Opened 9/30/10 Last Active 7/05/13 Car Loan 2008 Audi A5 Approx 66,992 Miles Location: 1 Hickory Hill Road, Dix Hills NY 11746					
A N - 69469494440040004			Value \$ 17,750.00	$\downarrow \downarrow$	_	_	11,073.00	0.00
Account No. 68168181119010001  Wells Fargo Bank Nv Na Po Box 31557  Billings, MT 59107		J	Opened 7/03/08 Last Active 10/01/12  Location: 1 Hickory Hill Road, Dix Hills NY 11746					
	+		Value \$ 659,000.00	+	4	4	176,879.00	0.00
Account No. 9360339581555  Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701		J	Opened 3/31/12 Last Active 10/01/12 Location: 1 Hickory Hill Road, Dix Hills NY 11746					
			Value \$ 659,000.00				388,122.00	0.00
continuation sheets attached			(Total of	Subto this p		)	589,882.00	1,933.00
			(Report on Summary of So		otal iles]	, [	589,882.00	1,933.00

Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12 Case 8-13-76213-reg

Leonard M Passarelli, In re Case No. Roxanne Passarelli

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

Debtors

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority.

listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### ☐ Deposits by individuals

B6E (Official Form 6E) (4/13)

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### ■ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/13) - Cont.

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

Debtors

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** W INCLUDING ZIP CODE, AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C J AND ACCOUNT NUMBER (See instructions.) Account No. Case ID E-038507407-CL01-1 2010 - 2012 **Unpaid Sales Tax** NYS Dept of Taxation & Fi 0.00 **Bankruptcy Section** PO Box 5300 Н Albany, NY 12205-0300 136,375.00 136,375.00 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) 136,375.00 136,375.00 Schedule of Creditors Holding Unsecured Priority Claims Total 0.00 (Report on Summary of Schedules) 136,375.00 136,375.00

B6F (Official Form 6F) (12/07)

In re	Leonard M Passarelli, Roxanne Passarelli		Case No.
		Debtors	

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	C O D E B T O R	J H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	O C N T I N G	UNLIGU	D I S P U T F	AMOUNT OF CLAIM
(See instructions above.) Account No.	R	С	2012 Business Debt	— G E N T			
Ace Endigo 80 International Blvd Brewster, NY 10509		н		>	T		
Account No.  Active Fire Control			2012 Business Debt				2,044.67
5-16 47th Ave Long Island City, NY 11101		Н		)	(		2 709 46
Account No.			2012 Business Debt		+		2,708.46
Active Fire Control 5-16 47th Ave Long Island City, NY 11101		Н		>	(		
Account No			2044 2042				652.25
Account No.  ADP 1 ADP Blvd Roseland, NJ 07068		Н	2011-2012 Business Debt	>	(		
							Unknown
_37_ continuation sheets attached			(Total c	Sub f this			5,405.38

B6F (Official Form 6F) (12/07) - Cont.

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

					_		
CREDITOR'S NAME,	CO		sband, Wife, Joint, or Community	C O N T	UNL	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	Z H L Z G H Z H	LIQUIDAT	T F	AMOUNT OF CLAIM
Account No.			2012	] <del>'</del>	T E D		
Alexander Keller Balaton Construction 1514 East 22nd Street Brooklyn, NY 11210		н		x			Unknown
Account No. 3.49991E+15	t		Opened 5/27/99 Last Active 11/01/12	T	H		
American Express Po Box 297871 Fort Lauderdale, FL 33329		н	Credit Card				37,488.00
Account No.	┢		2012	+	┢		
American Importing/Export 1124 Industrial Parkway Brick, NJ 08724		н	Business Debt	x			4,220.00
Account No.	┢		2012	T	┢		
Andrea Doria Gourmet 2415 45th Street Astoria, NY 11103		н	Business Debt	x			Unknown
Account No. Index No.: 06827/12	t		2011-2012	$\vdash$	$\vdash$		
Andrew Duane C/O Elias C Schwartz, Esq 343 Great Neck Road Great Neck, NY 11021		J					6,007.40
Sheet no1 of _37_ sheets attached to Schedule of		_		Subt			47,715.40
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	77,710.40

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

GD FD ITTO DIG MANG	С	Hu	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	UNLLQULDATE	I S P U T E D	AMOUNT OF CLAIM
Account No.			2012	T	T E D		
Anhueser-Bush 550 Food Center Drive Bronx, NY 10474		Н	Business Debt	x			4 400 00
Account No.	╁		2012	+			1,422.02
Artic Glacier, Inc. Payment Processing Center 1654 Marthaler Lane West Saint Paul, MN 55118		Н	Business Debt				3,511.20
Account No.	╁		2006	+			3,311.23
Aubelia Oesman 380 Rector Place Apt 10B New York, NY 10280		н	Business Debt	x			Unknown
Account No.	╁		2012	+			
Auto Chlor System 685 Gotham Parkway Carlstadt, NJ 07072		Н	Business Debt	x			Halm ann
Account No.	╁		2012	+			Unknown
B&S Distributing 38 Rose Lane Staten Island, NY 10312		н	Business Debt	x			
							2,096.00
Sheet no. <b>2</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Subt			7,029.22

In re	Leonard M Passarelli,	Cas	e No
	Roxanne Passarelli		

ODEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	Α	SPUTED	AMOUNT OF CLAIM
Account No.			2012	T	ΙE		
Bags on the Net 1401-3 Church Street Bohemia, NY 11716		н	Business Debt	x	D		400.05
Account No.			2012 Business Debt				436.85
Bahn, Multer & Gold 555 Fifth Avenue 14th FI New York, NY 10017		Н		X			
							Unknown
Account No. 1.6443E+11  Barclays Bank Delaware 125 S West St Wilmington, DE 19801		J	Opened 11/19/03 Last Active 8/01/13 Business Debt				23,603.00
Account No.			2012				
Baron Francois 236 W. 26th St #304 New York, NY 10001		н	Business Debt	x			2,416.00
Account No.	$\vdash$		2012	+			2,
Bearing Circle Enhanced 40 Wall Street New York, NY 10005	x	J	Business Debt	x			
							200,000.00
Sheet no. <u>3</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	-		(Total of	Sub this			226,455.85

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C H W		COXT_XGEXT	 DISPUTED	
Beehive Beer Distributing 37-88 Review Avenue Long Island City, NY 11101		н		х		Unknown
Account No.  BK Fire Supression & Secu 826 Suffolk Avenue Brentwood, NY 11717		н	2012 Business Debt	x		998.05
Account No.  BNP Distributing Co. Inc. PO BOx 1606 Bayonne, NJ 07002		н	2012 Business Debt	x		Unknown
Account No.  Boening Bros 1098 Route 109 Lindenhurst, NY 11757		н	2012 Business Debt	x		183.85
Account No.  Brian Sweeney 704 Hawick Court Murrells Inlet, SC 29576	-	н	2006 Potential Cross-Claims from Business Debt	x		Unknown
Sheet no4 of _37 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt		1,181.90

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

						_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	C H M	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  2012	CONTINGENT	D A T E	I S P U T E D	AMOUNT OF CLAIM
Brooks Litho Digital Grou 167 New Highway Amityville, NY 11701		н	Business Debt	х	D		_
Account No.  Bruce Humenik 66 Washington Street New York, NY 10020		н	2006 Potential Cross-Claims from Business Debt	x			656.00
Account No.  Budd-Morgan Central Alarm PO Box 878 Bellmore, NY 11710	-	н	2012 Business Debt	x			2,807.24
Account No.  Bug Buster of LI 245 East 2nd Street Deer Park, NY 11729	-	н	2012 Business Debt	x			597.44
Account No.  Card Service Center PO Box 569100 Dallas, TX 75356-9100	-	н	2012 Business Debt	x			Unknown
Sheet no. <u>5</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			I S (Total of t	L Subt his			4,060.68

In re	Leonard M Passarelli,	Case No.	
	Roxanne Passarelli		

CREDITOR'S NAME,	Ç	Hu	usband, Wife, Joint, or Community			U N	D	
Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1 	7	ĻΙ		AMOUNT OF CLAIM
	1		Business Debt		1	D		
Catalan Gourmet 1133 Broadway Suite 1401 New York, NY 10010		Н		2	ĸ			140.00
Account No.	-		2012 Business Debt					140.00
Cataldo Grasso Architects 141 Karl Avenue Smithtown, NY 11787		н		,	ĸ			
								2,050.00
Account No.  Cazanove Opici Corp 25 Deboer Drive Glen Rock, NJ 07452	-	н	2012 Business Debt	2	×			Unknown
Account No. 5.78098E+15  Ccb/J Jill Po Box 182789 Columbus, OH 43218		w	Opened 2/20/11 Last Active 8/01/13 Charge Account					14.00
Account No. 4.24632E+11  Chase Po Box 15298 Wilmington, DE 19850	-	н	Opened 6/15/06 Last Active 8/05/12 Credit Card					36,176.00
Sheet no. <u>6</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Tota	Sul				38,380.00

B6F (Official Form 6F) (12/07) - Cont.

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  2012	CONTLNGENT	DZL_QU_DAFED	U T F	AMOUNT OF CLAIM
Chase Card Services PO Box 15153 Wilmington, DE 19886-5153		н	Business Debt	х			Unknown
Account No.  Cheif Fire Prevention 10 W. Broad Street 2nd fl Mount Vernon, NY 10552		н	2012 Business Debt	x			2,636.81
Account No.  Chesapeake Seafood & Crab 366 North Broadway Suite 410 Jericho, NY 11753		н	2012 Business Debt	x			Unknown
Account No.  Christine Quinn 3 Croft Place Huntington, NY 11743		н	2006 Potential Cross-Claims from Business Debt	x			Unknown
Account No.  City Guide Magazine 1440 Broadway Suite 501 New York, NY 10018		н	2012 Business Debt	x			Unknown
Sheet no7 of _37 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of t	Subt			2,636.81

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

GD DD MODIG VALVE	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	U I D A	I S P U T E D	AMOUNT OF CLAIM
Account No.	1		2012 Business Debt	T	E D		
Clare Rose 100 Rose Executive Blvd. East Yaphank, NY 11967		н	Business Debt	x			000.45
Account No.	_		2012 Business Debt				232.15
Classic Wines Inc. 52 Poplar Street Stamford, CT 06907		н	Busiless Debt	x			
							2,250.00
Account No.  Cleanse Tec 1000 Linwood Street Brooklyn, NY 11208		н	2012 Business Debt	x			3,640.44
Account No.	┢		2012				
Cleanse Tec 1000 Linwood Street Brooklyn, NY 11208		н	Business Debt	x			Halmann
Account No.	lacksquare		2012	+	$\vdash$		Unknown
Clear Beer Draft Systems 51 Fawn Lane West South Setauket, NY 11720		н	Business Debt	x			
		L			L		661.76
Sheet no. <b>8</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			6,784.35

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

	С	Hus	sband, Wife, Joint, or Community	I c	ш	D	Ī
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		I > - 0	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	UZLLQULDATE	T E	AMOUNT OF CLAIM
Account No.			2012	٦т	ΙĒ		
Clinton Packing, LLC 801 New York Avenue PO Box 8148 Union City, NJ 07087		Н	Business Debt	x	D		492.51
Account No.	H		2012				
CM&E Services, Inc. 70 Sheperd Street Rockville Centre, NY 11570		Н	Business Debt	x			
							13,033.00
Account No.  Coca Cola Bottling of NY PO Box 4108 Boston, MA 02211-4108		Н	2012 Business Debt	x			287.04
Account No.	$\vdash$		2012				
Cod Edison JAF Station PO Box 1702 New York, NY 10116-1702		Н	Business Debt	x			Unknown
Account No.	$\vdash$		2012	+	<u> </u>		
Concept Group 43-50 11th Street Suite 100 Long Island City, NY 11101		н	Business Debt	x			805.00
Sheet no. <b>9</b> of <b>37</b> sheets attached to Schedule of				Sub	tota	1	303.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				14,617.55

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

Г	16	ш.,	sband, Wife, Joint, or Community	1	111	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	UZL-QU-DAFE	SPUTED	AMOUNT OF CLAIM
Account No.			2012	Т	Ε		
Costello Wines LLC 350 Fifth Avenue Suite 7218 New York, NY 10118-7218		н	Business Debt	x	D		Unknown
Account No.	$\dagger$		2012 Business Debt				
Dairyland USA Corp 1300 Viele Avenue Bronx, NY 10474		Н	Busiliess Debt	x			
							9,630.36
Account No.  Damon DeSalvatore 11 Drake Lane White Plains, NY 10607		н	2006 Business Debt	x			Unknown
Account No.  David A. Kaminsky & Assoc 252 Broadway Suite 504 New York, NY 10007		н	2012 Business Debt	x			
							7,500.00
Account No.  Dept of Health Services 3500 Sunrise Highway Suite 124 P.O. Box 9006 Great River, NY 11739-9006		н	2012 Business Debt	x			1,060.00
Sheet no10_ of _37_ sheets attached to Schedule or Creditors Holding Unsecured Nonpriority Claims	f	_	[ (Total of	Sub			18,190.36

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

	1-			1 -	1	1-	Г
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Q U I	D I S P U T E D	AMOUNT OF CLAIM
Account No. ER No: 50-30537 3			2013	٦т	D A T E D		
Dept of Taxation & Financ Dept of Labor PO Box 15012 Albany, NY 12212-5012		н	Business Debt	x			2,386.97
Account No.	┪		2012				
Dessert Service, Inc. 405 Minnisink Road Totowa, NJ 07512		н	Business Debt	x			134.14
Account No. <b>45820782</b>	+		2012	_			134.14
DIRECTV PO Box 60036 Los Angeles, CA 90060-0036		н	Business Debt	x			561.00
Account No.	╁		2012	<u> </u>			
Dolce Amore & NY Gelato 37 Grand Avenue Brooklyn, NY 11205		н	Business Debt	x			
Account No.	4		2012	+		igspace	312.80
Dynamic Balancing Service 264 Wabash Avenue Paterson, NJ 07503-1612		н	Business Debt	x			544.38
Sheet no11_ of _37_ sheets attached to Schedule of	<u></u>			Sub	L tota	1 il	
Creditors Holding Unsecured Nonpriority Claims			(Total of				3,939.29

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

	С	Hu	sband, Wife, Joint, or Community	Тс	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G E N	U I D A	SPUTED	AMOUNT OF CLAIM
Account No.			2012	Т	E		
Elo Realty 42 West 48th Street New York, NY 10036		Н	Business Debt	x	Ī		
Account No.	-		2012	+			Unknown
Empire Merchants, LLC 16 Bridgewater Street Brooklyn, NY 11222-9964		н	Business Debt	x			
				$\perp$			Unknown
Account No.  Ferraro Foods 287 S. Raldolphville Road Piscataway, NJ 08854		н	2012 Business Debt	x			4,420.60
Account No.	╁		2012	+			
Fine & Rare Collections, 536 Main Street Armonk, NY 10504		Н	Business Debt	x			0.050.00
Account No.			2012	+			2,056.00
Flink & Associates 555 5th Avenue 14th Fl New York, NY 10017		Н	Business Debt	x			
,							19,171.71
Sheet no. <u>12</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of	Sub			25,648.31

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	C	Hu	usband, Wife, Joint, or Community			)     	ь	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT			SPUTED	AMOUNT OF CLAIM
Frederick Wildman & Sons 311 53rd Street New York, NY 10022		н	Business Debt	x	Ť			Unknown
Account No.  Frontier Wine Imports PO Box 357 Suffern, NY 10901		Н	2012 Business Debt	x	(			880.00
Account No.  Fruit of the Vines, Inc. 51-02 Vernon Blvd. 2nd Fl Long Island City, NY 11101		Н	2012 Business Debt	x	(			3,871.41
Account No.  Geoffrey A. Largas & Asso 630 Fifth Avenue SB#101 New York, NY 10111		Н	2012 Business Debt	x	3			384.81
Account No. 745100065  Gold Coast Bank 2929 Expressway Drive Nor Suite 101 Islandia, NY 11749	x	н	10/2011 Business Debt	x				83,984.00
Sheet no. <b>13</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	·	(Total c	Sub f this			)	89,120.22

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	Ç	Hu	nd, Wife, Joint, or Community			D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL I QU I DATE	D I S P U T E D	AMOUNT OF CLAIM
Account No.	1		2012	7	Î		
GRA-BAR Inc. 102 Bond Street Westbury, NY 11590		н	Business Debt	x	D		2 204 50
Account No.			2012 Business Debt				3,364.52
Guard Insurance Bershire Hathaway Guard PO Box A-H Wilkes Barre, PA 18703		Н		x			
Account No.	1		2012				Unknown
Integrity Wines LLC 116 West 23rd Street Room 500 New York, NY 10011		н	Business Debt	x			Unknown
Account No.  J Kings			2012 Business Debt				
700 Furrows Road Holtsville, NY 11742		Н		X			19,440.95
Account No.			2012 Business Debt				
J Kings Food Service Prof 700 Furrows Road Holtsville, NY 11742		н		x			
							20,975.74
Sheet no. <u>14</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of	Sub			43,781.21

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	CO		sband, Wife, Joint, or Community	CONT	UNLL	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ZH LZGEZH	QU L D	SPUTED	AMOUNT OF CLAIM
Account No.			2012	T	A T E		
J.D.B. Market Corp. D/B/A John's Market 25-20 50th Avenue Long Island City, NY 11101		н	Business Debt	x	D		16,031.27
Account No.	t		2012	$\vdash$			
Jewel of India C/O AZAD International 2 Daniel Road Fairfield, NJ 07004		н	Business Debt	x			Halan assa
	╀						Unknown
Account No.  John Weston 355 Violet Street Massapequa Park, NY 11762		н	2006 Potential Cross-Claims from Business Debt	x			Unknown
Account No.			2006				
Joseph Casavecchia 60 Roxen Road Rockville Centre, NY 11570		н	Potential Cross-Claims from Business Debt	x			Unknown
Account No.	T		2006			T	
Joseph Lavelle 264 Burlington Avenue Deer Park, NY 11729		н	Potential Cross-Claims from Business Debt	x			Unknown
Sheet no. 15 of 37 sheets attached to Schedule of	-	_		Subt	ota	ıl	16,031.27
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	10,031.27

In re	Leonard M Passarelli,	Cas	se No
	Roxanne Passarelli		

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	CONTLNGENT	UNLIQUIDATED	SPUTE	AMOUNT OF CLAIM
Account No.	ł		Potential Cross-Claims from Business Debt		E D		
Joseph Nestola 20 Cortelyou Road Merrick, NY 11566		Н		x			
							Unknown
Account No.  Juan Carrera 1076 Hulls Highway Southport, CT 06890		н	2006 Potential Cross-Claims from Business Debt	x			
							Unknown
Account No.  Juan Lacroze 406 West Neck Road Huntington, NY 11743	-	н	2006 Potential Cross-Claims from Business Debt	x			Unknown
Account No.  King Glassware Co, Inc. 112 Bowery New York, NY 10013		н	2012 Business Debt	x			204.36
Account No.	T		2012	T			
Kings Meat		н	Business Debt	x			1,115.81
Sheet no16_ of _37_ sheets attached to Schedule of		<u> </u>		Subt	L	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				1,320.17

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

	Тс	Hu	sband, Wife, Joint, or Community	Тс	Τυ	Б	Ī
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	NL I QU I DAT	DISPUTED	AMOUNT OF CLAIM
Account No.	4		2012 Business Debt	Ι.	Ė		
Kitchen Repair Specialist 1005 Church Street Baldwin, NY 11510		н	Business bebi	x			
Account No.	╁		2012		<u> </u>		3,811.34
Kitchen Repair Specialist 1005 Church Street Baldwin, NY 11510		н	Business Debt	x			
							1,607.00
Account No.  Lady M. Confections Co 43-42 10th Street Long Island City, NY 11101-6925		н	2012 Business Debt	x			928.00
Account No.	╁		2012	+			
LIPA PO Box 9039 Hicksville, NY 11802-9039		н	Business Debt	x			25,711.33
Account No.	╁		2006	+	<u> </u>		20,7 1 1.00
Loretta Costalas 2534 Fox Dale Avenue Oceanside, NY 11572		Н	Potential Cross-Claims from Business Debt	x			Unknown
Shoot no. 17 of 27 shoots attached to Scholler		<u> </u>		C 1-	tot	<u></u>	Officiowii
Sheet no. <u>17</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	l		(Total of	Sub this			32,057.67

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CDEDITOD'S NAME	C	Hu	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	СОПШВНОК	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		LLQUL		AMOUNT OF CLAIM
Account No.	T		2006	7	ΙĒ		
Luis Vargas 52-30 39th Drive Woodside, NY 11377		Н	Potential Cross-Claims from Business Debt	х	D		
Account No.			2012 Business Debt				Unknown
M. Slavin & Sons Fish 800 Food Center Drive Unit 66 Bronx, NY 10474		Н	Business best	x			
							1,000.00
Account No.  Main Street Meats 210 Main Street		Н	2012 Business Debt	x			
Farmingdale, NY 11735							Unknown
Account No.  Manhattan Beer Distrib PO Box 27458 New York, NY 10087		Н	2012 Business Debt	x			
							Unknown
Account No.			2006 Potential Cross-Claims from Business Debt				
Marie Tropiano 3 Julia Drive Dix Hills, NY 11746		Н	. Storida Gross Glains Holli Business Debt	x			
							Unknown
Sheet no. <u>18</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of	Sub			1,000.00

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ιč	Ü	P	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Q	SPUTED	AMOUNT OF CLAIM
Account No.			2012	T	T		
Marlin Leasing 300 Fellowship Road Mount Laurel, NJ 08054		н	Business Debt	x			Unknown
Account No.	┞		2012	+	$\vdash$	$\vdash$	Unknown
Martin I Gold 555 Fifth Avenue New York, NY 10017		н	Business Debt	x			4,000.00
Account No.	t		2012	+	T		
Master Purveyors 355 Food Center Bronx, NY 10474		н	Business Debt	x			29,251.79
Account No.	t		2012	T	T		
Master Purveyors Inc Hunts Point Co-Op Market Bldg B-14 Bronx, NY 10474		н	Business Debt	x			71,704.38
Account No.	t		2012	+	+	$\vdash$	
Meat without Feet 800 Food Center Drive Bronx, NY 10474		н	Business Debt	x			Unknown
Sheet no19_ of _37_ sheets attached to Schedule of		•		Subt			104,956.17
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	104,550.17

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CDEDITOD'S NAME	С	Hu	usband, Wife, Joint, or Community				D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1	N	QUIDATE	LSPUTED	AMOUNT OF CLAIM
MHW LTD 1129 Northern Blvs. Suite 410 Manhasset, NY 11030		н	Business Debt		x	D		3,150.00
Account No.  Millenium III Leasing Co. C/O Cynthia Attard, Esq. 475 Main Street Suite 1F Farmingdale, NY 11735		н	2012 Business Debt	2	x			1,344.16
Account No.  Milton Abeles, Inc. PO Box 369 Roslyn, NY 11576		Н	2012 Business Debt	2	x			Unknown
Account No.  Modern Luxury Media PO Box 512808 Los Angeles, CA 90051-0808		Н	2012 Business Debt		x			1,276.00
Account No.  Monsieur Touton Selection 129 W. 27th Street Suite 9B New York, NY 10001		н	2012 Business Debt		x			Unknown
Sheet no. <b>20</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total	Su of thi				5,770.16

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

	Тс	Hu	sband, Wife, Joint, or Community	Тс	Τυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N G E N	U I D A	SPUTED	AMOUNT OF CLAIM
Account No.			2012	Т	E		
Monsieur Touton Selection 129 W. 27th Street Suite 9B New York, NY 10001		н	Business Debt	x	D		4,411.00
Account No.	╁		2012 Business Debt	+			,
Mrs. Baking Distribution 18-25 127th Street College Point, NY 11356		Н	Busiliess Debt	x			
							1,521.62
Account No.  Nastasi Mntc & Constr 50 Rockefeller Plaza New York, NY 10020		н	2012 Business Debt	x			495.86
Account No.	╁		2012	+			
National Grid PO Box 9037 Hicksville, NY 11802-9037		н	Business Debt	x			Halmann
Account No.	+		2012	+			Unknown
National Waste Services 1863 Harrison Avenue Bay Shore, NY 11706		н	Business Debt	x			
							1,344.28
Sheet no. <b>21</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			7,772.76

In re	Leonard M Passarelli,	Cas	e No
	Roxanne Passarelli		

CDEDITOD'S NAME	Ç	Hu	isband, Wife, Joint, or Community			U N	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N T T		L QU DA FE	I S P U T E D	AMOUNT OF CLAIM
Nella Bros., Inc. 65 Washington Avenue Mineola, NY 11501		н	Business Debt	>	Τ'	D		4,605.00
Account No.  New VJ Produce Corp. PO Box 778394 Woodside, NY 11377	-	н	2012 Business Debt	)	(			821.80
Account No.  New York Guest LLC 1560 Broadway Suite 812 New York, NY 10036		н	2012 Business Debt	)	<			285.00
Account No.  Nightingale Landscapes PO Box 130 Deer Park, NY 11729		н	2012 Business Debt	>	<			6,539.00
Account No. 1515434/19  NSLIJ Dept of Pediatrics PO Box 5067 New York, NY 10087-5067		J	12/2012 Medical Debt					435.00
Sheet no22_ of _37_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f	1	(Total	Sub of this			;)	12,685.80

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CDEDITORIO MANG	С	Hu	sband, Wife, Joint, or Community	C	Τu	) [	T	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Business Debt	ONTINGENT	UNLIGUIDATED	.   S   F   Q   U   T   E   D   D		AMOUNT OF CLAIM
NYC Dept of Finance PO Box 5140 Kingston, NY 12402-5040		н		x	T			Unknown
Account No.  NYC Dept of Health & Hyg 125 Worth St New York, NY 10013		н	Business Debt	x				UNKNOWN
Account No.  NYC Venue Guide C/O EMRG		Н	2012 Business Debt	x				Unknown
1182 Broadway Suite 903 New York, NY 10001 Account No. 50-30537			2013	_				1,714.86
NYS Unemployment PO Box 4301 Binghamton, NY 13902-4301		н	Business Debt	x				683.34
Account No. 1716992  NYS Worker's Compensation Finance Office, Assessmen 328 State Street Room 331 Schenectady, NY 12305		н	Business Debt	x				96,000.00
Sheet no. <b>23</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		·	(Total of	Sub			,	98,398.20

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C	U	<u> </u>	T	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT I NGENT	I G		!	AMOUNT OF CLAIN
Account Ivo.	┨		Business Debt		D			
Ocean Seafood Distributor 196-208 Emmet Street Newark, NJ 07114		н		x				
A account Na			2012				1	1,855.35
Account No.  On Hold Marketing Commun  48 Fox Chase Lane  Studio B  Ledgewood, NJ 07852		н	Business Debt	x				
Account No.	+		2012				+	1,632.00
One Stop Rest Supply Corp 807 Washington Street New York, NY 10014		н	Business Debt	x				1,603.38
Account No.	+		2012				+	1,003.30
OPICI Wine Co 25 Deboer Drive Glen Rock, NJ 07452		н	Business Debt	x				Unknown
Account No.	$\pm$		2012				$\dagger$	Olikilowii
Orwashers Bakery 308 East 78th Street New York, NY 10075		Н	Business Debt	x				University
							$\downarrow$	Unknown
Sheet no. <b>24</b> of <b>37</b> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f		(Total o	Sub				5,090.73

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	C O D E B T O R	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	LIQU	I S P U T E	AMOUNT OF CLAIM
Pat LaFrieda 3701 Tonnelle Avenue North Bergen, NJ 07047		н	Business Debt	X			
Account No.			2006		L	L	5,790.62
Patrick Lavelle 49 Sunset Drive Sayville, NY 11782		н	Potential Cross-Claims from Business Debt	x			Unknown
Account No.  Patrick Sweeney 350 Merrick Avenue Rockville Centre, NY 11570		Н	2006 Potential Cross-Claims from Business Debt	x			Unknown
Account No.  Petrossian Distributing 419 W. 13th Street New York, NY 10014		н	2012 Business Debt	x			Unknown
Account No.  Polar Bear of NY 2644 North Jerusalem Road Bellmore, NY 11710	-	н	2012 Business Debt	x			458.00
Sheet no. <b>_25</b> _ of <b>_37</b> _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of t	Sub his			6,248.62

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME,	Č	Hu	sband, Wife, Joint, or Community	(	3	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	T N	70 70 17	LIQUIDATE	ISPUTED	AMOUNT OF CLAIM
Polar Bear of NY 2644 North Jerusalem Road Bellmore, NY 11710		н	Business Debt	,	x	D		606.00
Account No.  Premium Supply Comp 960 Grand Blvd. Deer Park, NY 11729		н	2012 Business Debt	)	x			Unknown
Account No.  Pride Cafe Systems 158 Brook Avenue Deer Park, NY 11729		н	2012 Business Debt	)	x			500.00
Account No.  Prime Food Distributors 80 Seaview Blvd, Port Washington, NY 11050		Н	2012 Business Debt	)	x			12,843.72
Account No.  Prime Food Distributors 80 Seaview Blvd, Port Washington, NY 11050		н	2012 Business Debt	,	x			24,469.07
Sheet no26_ of _37_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<b></b>		(Total	Sul of this				38,418.79

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

1	С	Hus	sband, Wife, Joint, or Community	l c	ш	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)		J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G E N	UNLLQULDATE	SPUTED	AMOUNT OF CLAIM
Account No.			2012	Т	E D		
Pro Cold Inc. 9114 Ditmas Brooklyn, NY 11236		Н	Business Debt	x			
Account No.			2012				378.34
Professional Sports Publ 570 Elmont Road Dept 203 Elmont, NY 11003		Н	Business Debt	x			
							1,750.00
Account No.  Raineri Fine Foods 278 Metroplitan Avenue Brooklyn, NY 11211		Н	2012 Business Debt	x			Unknown
Account No.			2006	$\dagger$			
Ralph Velocci 349 Center Island Golden Beach, FL 33160		н	Potential Cross-Claims from Business Debt	X			Unknown
Account No.			2012 Decision Polit				Olikilowii
Raphael 39390 Main Street PO Box 17 Peconic, NY 11958-0017		Н	Business Debt	x			
							325.52
Sheet no. <b>27</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			2,453.86

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CDEDITOD'S NAME	С	Hus	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	Ü	D H A C A O - D	AMOUNT OF CLAIM
Account No.	T		2012	٦Ÿ	E		
Raphael 39390 Main Street PO Box 17 Peconic, NY 11958-0017		н	Business Debt	x	D		Unknown
Account No.	+		2012 Business Debt				
RCPI Landmark Properties, PO Box 33173 Newark, NJ 07188-3173		н		x			
<del>-</del>							Unknown
Account No.  Renalto Reali 7 Patri Court Dix Hills, NY 11746		Н	Potential Cross-Claims from Business Debt	x			Unknown
Account No.  Reservation Genie 11002 Blossom Bell Drive Austin, TX 78758		Н	2012 Business Debt	x			
Account No.	╁		2012				719.00
Rewards Network 2 North Riverside Plaza Suite 200 Chicago, IL 60606		Н	Business Debt	x			Unknown
Sheet no. <b>28</b> of <b>37</b> sheets attached to Schedule of	1			Sub	tota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				719.00

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE,	CODEBT	H W		CONTL	L Q	S P	
AND ACCOUNT NUMBER (See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	NGENT	DATED	ΙE	
Account No.			2006   Potential Cross-Claims from Business Debt	Ľ	Ė		
Richard Litvak 5 Hidden Spring Drive Weston, CT 06883		Н		x			
							Unknown
Account No.			2006 Potential Cross-Claims from Business Debt				
Richard Mourry 167 E. 61st Street New York, NY 10021		н		x			
							Unknown
Account No.			2006 Potential Cross-Claims from Business Debt				
Robert Trotta 3323 Elliott Blvd. Oceanside, NY 11572		Н		x			
							Unknown
Account No.			2006 Potential Cross-Claims from Business Debt				
Rodolphe Siffredi 225 East 63rd Street Apt LF		Н		x			
New York, NY 10065							Unknown
Account No.	T		2012 Business Debt			T	
S&S Grinding Services, In PO Box 824 Fort Lee, NJ 07024		н		x			
11 OIL EGG, 190 07 024							1,738.41
Sheet no. <b>_29</b> _ of <b>_37</b> _ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			1,738.41

In re	Leonard M Passarelli,	Case No.	
	Roxanne Passarelli		

CDEDITOD'S NAME	Ç	Hu	sband, Wife, Joint, or Community	C		Į į	5	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C N T I N G E N T		-   S Q   U 		AMOUNT OF CLAIM
Safeway Secrity Systems 2387 Ocean Avenue Brooklyn, NY 11229		Н	Business Debt	×	Ť			207.00
Account No.  Sam Tell & Son, Inc 300 Smith Street Farmingdale, NY 11735	-	Н	2012 Business Debt	<b>X</b>	(			17,253.20
Account No.  Sam Tell & Son, Inc 300 Smith Street Farmingdale, NY 11735		н	2012 Business Debt	X	•			16,667.16
Account No.  Sea Breeze Coffee & Tea  PO Box 20442  Bradenton, FL 34204-0442		н	2012 Business Debt	×	(			271.72
Account No.  Sea Crest Linen Supply Co PO Box 102 Brooklyn, NY 11225-1804	-	Н	2012 Business Debt	<b>)</b>	•			22,087.99
Sheet no. <u>30</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(Total	Sub of this				56,587.76

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CDEDITORIS MANG	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	L H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTLNGEN	UZLLQULDA	T E	AMOUNT OF CLAIM
Account No.			2012	Τ̈́	ΙE		
Selignon Rothman & Rothma 29 West Thirtieth Street 10th FI New York, NY 10001-4461		н	Business Debt	x	D		4,650.00
Account No.	t		2006 Potential Cross-Claims from Business Debt	+			,,,,,,
Sheila Sweeney 102-55 67th Drive Forest Hills, NY 11375		н		x			
							Unknown
Account No.  Sid Wainer & Son 2301 Purchase St New Bedford, MA 02740		н	2012 Business Debt	x			9,536.14
Account No.	t		2012	+			
SJ Grillo, CPA 420 Jericho Tpke Jericho, NY 11753		н	Business Debt	x			475.00
Account No.	+		2012	+		$\vdash$	473.00
SJ Grillo, CPA 420 Jericho Tpke Jericho, NY 11753		н	Business Debt	x			
							16,850.00
Sheet no. <b>31</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			31,511.14

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	C	L	, [	1	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	C O D E B T O R	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			Q U		AMOUNT OF CLAIM
SK Complete Landscaping 66 Wells Road Greenlawn, NY 11740		Н	Business Debt	X				
Account No.  Southern Wine & Spirits PO Box 9034 Syosset, NY 11791	-	Н	2012 Business Debt	Х	(			Unknown 2,342.33
Account No.  Southern Wine & Spirits PO Box 9034 Syosset, NY 11791	-	н	2012 Business Debt	Х	(			534.46
Account No.  Standard Enterprises, Inc 16 Shortridge Drive Mineola, NY 11501	-	Н	2012 Business Debt	Х	(			210.00
Account No.  Standard Group  57 West 48th Street New York, NY 10020	-	Н	2012 Business Debt	×				2,000.00
Sheet no. <u>32</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		I	(Total c	Sub of this			,	5,086.79

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CREDITOR'S NAME,	Ç	Hu	sband, Wife, Joint, or Community	(	3	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.		C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	1 1 1 1 1	N	T T O T D O T H	$ \otimes$ $P$ $\cup$ $P$ $\cup$ $D$	AMOUNT OF CLAIM
Strategic Funding 1501 Broadway New York, NY 10036		н	Business Debt	H	x	D		Unknown
Account No.  Suffolk County Water Auth 2045 Route 112 Suite 5 Coram, NY 11727		н	2012 Business Debt		x			350.26
Account No.  SYSCO PO Box 2000 Jersey City, NJ 07303-2000		н	2012 Business Debt		x			22,276.19
Account No.  Systematic Supplied PO Box 431 Hillsdale, NJ 07642		н	2012 Business Debt	2	x			577.04
Account No.  Teresa O. Malihan 68 E. 93rd Road New York, NY 10128		н	2012 Business Debt		x			Unknown
Sheet no. <b>33</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•	·	(Total	Su of thi				23,203.49

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CREDITOR'S NAME, MAILING ADDRESS	COD	Hu	sband, Wife, Joint, or Community	CONT	UNLL	D I S	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	T L N G E N F	QULD	P U T E D	AMOUNT OF CLAIM
Account No.			2005 Potential Cross-Claims from Business Debt	T	Ā T E D		
Thomas Carroll 67 Valley Road Manhasset, NY 11030		н	r otential cross-claims from Business Debt	x			
							Unknown
Account No.			2005 Potential Cross-Claims from Business Debt				
Toni Ann Albanese 11 Mount Holly Drive Rye, NY 10580		н		x			
							Unknown
Account No.			2012 Business Debt				
Town of Smithtown Solid W 99 W Main Street Smithtown, NY 11787		н		x			
							1,860.81
Account No.			2012 Business Debt				
Tri State Linen 135 North Route 9W Congers, NY 10920		Н	Business Best	x			
							Unknown
Account No. Invoice # 36364			2012 Business Debt				
Tsunis Gasparis Lustig The Metlife Bldg 2929 Expressway Drive Nor Islandia, NY 11749		н		x			
isianaa, III 11779							18,835.72
Sheet no34_ of _37_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		•	(Total of t	Subt			20,696.53

In re	Leonard M Passarelli,	Case No.
	Roxanne Passarelli	

CDEDITOD'S NAME	C	Hu	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	B B	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTLXGEX	QU		AMOUNT OF CLAIM
Account No.			2012	7	D A T E		
US Foods 1051 Amboy Avenue Perth Amboy, NJ 08861		Н	Business Debt	x	D		Unknown
Account No.	H		2012 Business Debt				Unknown
Verde Custom Flowers 11 Bruckner Blvd. Bronx, NY 10454		н		x			
							2,830.76
Account No.  Verity Wine Partners PO Box 1826 New York, NY 10156		н	2012 Business Debt	x			1,344.00
Account No.  VIAS Imports 875 6th Avenue Suite 2200 New York, NY 10001		н	2012 Business Debt	x			2,098.00
Account No.  Vincent Kenney			2006 Potential Cross-Claims from Business Debt				2,030.00
39b Hamilton Avenue Weehawken, NJ 07086		Н		X			Unknown
					<u> </u>	Щ	Ulikilowii
Sheet no. <u>35</u> of <u>37</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub			6,272.76

In re	Leonard M Passarelli,	Case No
	Roxanne Passarelli	

CDEDITOD'S NAME		Hu	sband, Wife, Joint, or Community		C O	U N	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.		C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		ONTINGENT	LIQUIDATE	ISPUTED	AMOUNT OF CLAIM
Vis Industries 38-17 54th Street Woodside, NY 11377		н	Business Debt	F	X	D		Unknown
Account No. 4.46542E+11  Wells Fargo Credit Bureau Disp Po Box 14517 Des Moines, IA 50306		J	Opened 1/18/11 Last Active 5/01/13 Credit Card					19,323.00
Account No.  Wells Fargo Bank PO Box 54780 Los Angeles, CA 90054-0780		н	2012 Business Debt		X			Unknown
Account No.  Werner Boys 405 Lake Avenue Saint James, NY 11780		н	2012 Business Debt		X			1,300.00
Account No.  Wild Edibles 535 3rd Avenue New York, NY 10016		н	2012 Business Debt		x			Unknown
Sheet no. <b>36</b> of <b>37</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Tota			ota pag		20,623.00

In re	Leonard M Passarelli,	Cas	e No
	Roxanne Passarelli		

1					_	_	
CREDITOR'S NAME,	CODEBTO		sband, Wife, Joint, or Community	CONTL	U N	DISPUTED	
MAILING ADDRESS INCLUDING ZIP CODE,	E	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM	T	l Q	P	
AND ACCOUNT NUMBER (See instructions above.)	T O	C	IS SUBJECT TO SETOFF, SO STATE.	N G	Ū	Ē	AMOUNT OF CLAIM
	R		2040	NGENT	D A T E	D	
Account No.			2012 Business Debt	'	Ė		
Winebow			Business Best				1
PO Box 416636		Н		X			
Boston, MA 02241-6636							
							20.00
Account No.			2012 Business Debt	T			
Wines & Beyond Import			Dusiness Debt				
1 Civic Center Plaza		н		X			
Suite 305							
Poughkeepsie, NY 12601							2,801.00
Account No.				$\vdash$			,
11000 0000 1101							
Account No.				$\vdash$		H	
	l						
Account No.				T		H	
	1						
Sheet no. <b>37</b> of <b>37</b> sheets attached to Schedule of	_	_	<u>.</u>	Subt	ota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				2,821.00
				Т	ota	ıl	
			(Report on Summary of So	hed	lule	es)	1,036,410.61

Case 8-13-76213-reg Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12

B6G (Official Form 6G) (12/07)

In re

Leonard M Passarelli, Case No. \_\_\_\_\_\_\_

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Vw Credit Inc 1401 Franklin Blvd Libertyville, IL 60048

Car Loan

Car Loan

Vw Credit Inc 1401 Franklin Blvd Libertyville, IL 60048 B6H (Official Form 6H) (12/07)

-	•	
	n	***
		10

Leonard M Passarelli, Roxanne Passarelli

### Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

### NAME AND ADDRESS OF CODEBTOR

Claire Velocci 15 Juliet Circle Dix Hills, NY 11746

Joseph Lavelle 264 Burlington Avenue Deer Park, NY 11729

Joseph Nestola 20 Cortelyou Road Merrick, NY 11566

Joseph Nestola 20 Cortelyou Road Merrick, NY 11566

Ronato Reali 7 Patri Court Dix Hills, NY 11746

Toni Ann Albanese 11 Mount Holly Drive Rye, NY 10580

Toni Ann Albanese 11 Mount Holly Drive Rye, NY 10580

### NAME AND ADDRESS OF CREDITOR

Bearing Circle Enhanced 40 Wall Street New York, NY 10005

Gold Coast Bank 2929 Expressway Drive Nor Suite 101 Islandia, NY 11749

Gold Coast Bank 2929 Expressway Drive Nor Suite 101 Islandia, NY 11749

Bearing Circle Enhanced 40 Wall Street New York, NY 10005

Bearing Circle Enhanced 40 Wall Street New York, NY 10005

Gold Coast Bank 2929 Expressway Drive Nor Suite 101 Islandia, NY 11749

Bearing Circle Enhanced 40 Wall Street New York, NY 10005

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Fill	in this information to identify yo	ur case:						
Deb	otor 1 Leonard	M Passarelli						
	potor 2 Roxanne puse, if filing)	Passarelli			_			
Uni	ted States Bankruptcy Court for	the: EASTERN DISTRICT	OF NEW YORK					
	se number nown)		-				ed filing ent showing post-petitio	
$\bigcirc$	fficial Form B 6I						as of the following date	
	chedule I: Your Ir	ocomo				MM / DD/ Y	YYY	12/13
spo	plying correct information. If use. If you are separated and ch a separate sheet to this for the Describe Employment 1:	your spouse is not filing w rm. On the top of any addit	ith you, do not inclu	ıde infor	mati	on about your spe	ouse. If more space is	needed,
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non-filing spouse	
	If you have more than one job attach a separate page with information about additional	Employment status*	<ul><li>■ Employed</li><li>□ Not employed</li></ul>			■ Emplo	,	
	employers.	Occupation	Manager			Dental	Hygienist	
	Include part-time, seasonal, c self-employed work.	r Employer's name	Herbert Street L	_LC		Jurim D	Dental Group	
	Occupation may include stude or homemaker, if it applies.	ent Employer's address	D/B/A Bobby Va 131 East 54th S New York, NY 1	treet	akho	7952 Je	ericho Turnpike ury, NY 11797	
		How long employed t			for A		.5 years yment Information	
E <b>sti</b> spou	mate monthly income as of the use unless you are separated. But or your non-filing spouse have	ne date you file this form. If		·	•		,	J
	e space, attach a separate shee		ombine the information	on ioi aii	етірі	For Debtor 1	For Debtor 2 or non-filing spouse	you need
2.	List monthly gross wages, sideductions). If not paid month			2.	\$	4,333.33	\$4,949.64	
3.	Estimate and list monthly o	vertime pay.		3.	+\$	0.00	+\$ 0.00	•
4.	Calculate gross Income. Ac	ld line 2 + line 3.		4.	\$	4,333.33	\$ 4,949.64	

Official Form B 6I Schedule I: Your Income page 1

Debt Debt	or 1 or 2	Leonard M Passarelli Roxanne Passarelli	_	Case ı	number ( <i>if known</i> )			
				For	Debtor 1		Debtor 2 or -filing spouse	
	Cop	y line 4 here	4.	\$	4,333.33	\$	4,949.64	
5.	List	all payroll deductions:						
	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	800.76	\$	701.74	
	5b.	Mandatory contributions for retirement plans	5b.	\$	0.00	\$	0.00	
	5c.	Voluntary contributions for retirement plans	5c.	\$	0.00	\$	0.00	
	5d.	Required repayments of retirement fund loans	5d.	\$	0.00	\$	0.00	
	5e.	Insurance	5e.	\$	0.00	\$	0.00	
	5f.	Domestic support obligations Union dues	5f.	\$ \$	0.00	\$ \$	0.00	
	5g. 5h.	Other deductions. Specify:	5g. 5h.+	\$ 	0.00	·	0.00	
6.		the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	— 6.	\$ \$	800.76	\$ \$	701.74	
7.		culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$ \$	3,532.57	\$ \$	4,247.90	
8.	List	all other income regularly received:	7.	Ψ	3,532.57	Ψ	4,247.90	
	8a.	Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross						
		receipts, ordinary and necessary business expenses, and the total						
		monthly net income.	8a.	\$	0.00	\$	0.00	
	8b.	Interest and dividends	8b.	\$	0.00	\$	0.00	
	8c.	Family support payments that you, a non-filing spouse, or a depender regularly receive Include alimony, spousal support, child support, maintenance, divorce	nt					
		settlement, and property settlement.	8c.	\$	0.00	\$	0.00	
	8d.	Unemployment compensation	8d.	\$	0.00	\$	0.00	
	8e.	Social Security	8e.	\$ <u></u>	0.00	\$ <u></u>	0.00	
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.		•		Φ.		
	90	Specify: Pension or retirement income	8f. 8g.	\$ <u> </u>	0.00	\$ <u></u>	0.00	
	8g. 8h.	Other monthly income. Specify:	8h.+	\$ 	0.00		0.00	
	OII.	outer montally income. Opecity.	''''	Ψ_	0.00		0.00	7
9.	Add	l all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	\$	0.00	
10	Cal	culate monthly income. Add line 7 + line 9.	10. \$		3,532.57 + \$	12	247.90 = \$	7,780.47
10.		the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	ΙΟ.   Ψ		,,552.57 ·   \ \ \ _	7,2	<u> </u>	7,700.47
11.	Inclu othe Do i	te all other regular contributions to the expenses that you list in Schedulude contributions from an unmarried partner, members of your household, your friends or relatives.  not include any amounts already included in lines 2-10 or amounts that are no cify:	ur depen		•	•	Schedule J.	0.00
12.	Writ	I the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certifices						7,780.47
	арр	iico					Combine	ed .
13.	Do	you expect an increase or decrease within the year after you file this form	m?				monuny	
		No.						
		Yes. Explain:						

Debtor 1	Leonard M Passarelli	
Debtor 2	Roxanne Passarelli	Case number (if known)

### Official Form B 6I Attachment for Additional Employment Information

Spouse	
Occupation	Dental Hygienist
Name of Employer	Dr. David Rubin DDS
How long employed	11 yrs
Address of Employer	1097 Old Country Road
	Plainview, NY 11803

Official Form B 6I Schedule I: Your Income page 3

	1 :							
Fill	in this informa	tion to identify y	our case:					
Deb	otor 1	Leonard M	Passarelli			Check	if this is:	
						☐ An	amended filing	
	otor 2	Roxanne P	assarelli					post-petition chapter 13
(Sp	ouse, if filing)					exj	penses as of the follo	owing date:
Uni	ted States Bank	kruptcy Court for	the: <u>EASTERN</u>	DISTRICT OF NEW	YORK	N	MM / DD / YYYY	
	e number						separate filing for D iintains a separate h	ebtor 2 because Debtor 2 ousehold
_								
	fficial Fo		vnancac					12/1
		J: Your E		rried people are filin	g together, both are equal	v roenone	ible for supplying	12/1:
					On the top of any addition			
(if l	known). Answe	er every questio	n.					
Part	t 1: Descr	ibe Your House	hold					
1.	Is this a join							
	☐ No. Go to	line 2.						
	Yes. Does	s Debtor 2 live i	n a separate hous	ehold?				
	■ N	Io.						
			st file a separate Sc	hedule J.				
2.		dependents?	□ No					
	-	-	_					
	Do not list Do Debtor 2.	ebtor 1 and	Yes. Fill out the each dependent	nis information for	Dependent's relations Debtor 1 or Debtor 2	ship to	Dependent's age	Does dependent live with you?
	Do not state t	the dependents'						□ No
	names.				Son		15	■ Yes ■ No
					Daughter		23	■ No □ Yes
					-			□ No
								☐ Yes
								□ No
	_							☐ Yes
3.		enses include people other tha	n No					
	yourself and	your dependen	ts?					
Part	t 2: Estim	ate Your Ongoi	ng Monthly Expe	nses				
					using this form as a supp			
	enses as of a d blicable date.	ate after the ba	nkruptcy is filed.	If this is a supplemen	tal <i>Schedule J</i> , check the b	oox at the	top of the form and	I fill in the
				nt assistance if you k <i>Your Income</i> (Offici			Your exp	enses
4.		r home ownersh for the ground or		our residence. Include	e first mortgage payments	4. \$		0.00
	If not includ	ed in line 4:						
	4a. Real e	state taxes				4a. \$		0.00
			s, or renter's insura	nce		4b. \$		163.42
			pair, and upkeep ex	•		4c. \$		125.00
_			ion or condominiu			4d. \$		0.00
5.	Additional n	nortgage payme	nts for your resid	ence, such as home eq	uity Ioans	5. \$		0.00

ebtor 1 ebtor 2	Leonard M Passarelli Roxanne Passarelli	Case number (if known)	
Util	lities:		
Util 6a.	Electricity, heat, natural gas	6a. \$	457.00
6b.	Water, sewer, garbage collection	6b. \$	55.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	6c. \$	265.00
6d.	Other. Specify:	6d. \$	0.00
Foo	d and housekeeping supplies	7. \$	500.00
	ldcare and children's education costs	8. \$	50.00
	thing, laundry, and dry cleaning	9. \$	105.00
	sonal care products and services	10. \$	250.00
	dical and dental expenses	11. \$	200.00
	insportation. Include gas, maintenance, bus or train fare.		200.00
	not include car payments.	12. \$	265.00
	ertainment, clubs, recreation, newspapers, magazines, and books	13. \$	75.00
	aritable contributions and religious donations	14. \$	0.00
	urance.	·	2.00
	not include insurance deducted from your pay or included in lines 4 or 20.		
15a	. Life insurance	15a. \$	0.00
15b	. Health insurance	15b. \$	250.00
15c	. Vehicle insurance	15c. \$	472.64
15d	. Other insurance. Specify: Umbrella	15d. \$	143.33
	tes. Do not include taxes deducted from your pay or included in lines 4 or 20. cify:	16. \$	0.00
Inst	tallment or lease payments:		
17a	1 2	17a. \$	446.40
17b	. Car payments for Vehicle 2	17b. \$	431.18
17c	. Other. Specify:	17c. \$	0.00
17d	. Other. Specify:	17d. \$	0.00
	ir payments of alimony, maintenance, and support that you did not report as de	educted	0.00
	m your pay on line 5, Schedule I, Your Income (Official Form 6I).	18. \$	
	ner payments you make to support others who do not live with you.	\$	200.00
	cify: 1/2 of Daughter's rent at college	19.	
	ner real property expenses not included in lines 4 or 5 of this form or on Schedu		0.00
20a		20a. \$	0.00
20b		20b. \$	0.00
20c	1 3	20c. \$	0.00
	. Maintenance, repair, and upkeep expenses	20d. \$	0.00
20e		20e. \$	0.00
Oth	er: Specify:	21. +\$	0.00
	r monthly expenses. Add lines 4 through 21.	22. \$	4,453.97
	result is your monthly expenses.		
	culate your monthly net income.  Copy line 12 (your combined monthly income) from Schedule I.	23a. \$	7 700 47
23a			7,780.47
23b	. Copy your monuny expenses from time 22 above.	23b\$	4,453.97
23c		23c \$	3,326.50
250	The result is your <i>monthly net income</i> .	23c. <b>\$</b>	3,326

24. **Do you expect an increase or decrease in your expenses within the year after you file this form?**For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

 $\square$  No.

Yes. Explain:

Intending to enter in to a Loan Modification on 1st Mortgage and on Home Equity and including Real Estate taxes approx \$3,300.00

Case 8-13-76213-reg Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12

**B6 Declaration (Official Form 6 - Declaration).** (12/07)

### **United States Bankruptcy Court** Eastern District of New York

In re	Leonard M Passarelli Roxanne Passarelli							
			Debtor(s)	Chapter	7			
DECLARATION CONCERNING DEBTOR'S SCHEDULES								
	DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR							
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of							
Date	December 13, 2013	Signature	/s/ Leonard M Passarell	İ				
			<b>Leonard M Passarelli</b> Debtor					
Date	December 13, 2013	Signature	/s/ Roxanne Passarelli Roxanne Passarelli Joint Debtor					

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

## **United States Bankruptcy Court Eastern District of New York**

In re	Leonard M Passarelli Roxanne Passarelli			
		Debtor(s)	Chapter	7

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$62,649.71 2013 YTD: Both Employment Income \$75,455.00 2012: Both Employment Income

\$186,712.00 2011: Both Employment Income

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2

### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF PAYMENTS/ VALUE OF AMOUNT STILL NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER **PROCEEDING** AND LOCATION DISPOSITION Andrew Duane vs. Leonard M Passarelli 57 W 48 Collection **Suffolk County Supreme Court Judgment** Street Restaurant Corp A.J. Maxwell's Index #:06827/12 Collection **Nassau County Supreme Court Pending** 

Prime Food Distributors vs. 4248 Street Restaurant Corp, D/B/A A.J. Maxwell's and Eighty8 Rest Corp. D/B/A Grill 454 and Leonard

M Passarelli

Index No: 601654/13

RCPI Landmark Properties LLC vs. 57 W 48 Collection New York County Civil Court Judgment

Street Restaurant Corp D/B/A A.J. Maxwell's

Steakhouse

Index No: L&T 058973/12

J.D.B Market Corp D/B/A John's Market vs. 57 W Collection New York County Supreme Court Pending

48 Street Restaurant Corp, D/B/A A.J. Maxwell's and 4248 Rest Corp D/B/A A.J. Maxwell's and

Leonard M Passarelli Index No: 653168/13

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

**CAPTION OF SUIT** NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER PROCEEDING AND LOCATION DISPOSITION American Express Bank FSB vs. Leonard M Collection **New York County Supreme Court** Pendina

Passarelli, individually and D/B/A A.J. Maxwell's

Index No.:157116/13

Dairyland USA Corp vs. 42 West 48th Street LP Collection **New York County Civil Court** 

D/B/A 42 West and Leonard Passarelli

Index No.: 019271/13

K. Kings Food Service Professionals, Inc. vs. Collection **Judgment Suffolk County Supreme Court** 

Leonard M Passarelli Index No.: 3425/13

Wells Fargo Bank NA vs. Leonard M Passarelli & Foreclosure **Suffolk County Supreme Court** Pending

Roxanne PassarellIndex No.: 062277/2013

Millenium III Leasing vs. Eighty8 Rest Corp. **Kings County Civil Court** Collection Pending

D/B/A Grill 454, Leonard Passarelli, individually,

et al

Index No.:CV-044819-13

Smithtown Venture LLC vs. Eighty8 Rest Corp. Collection **Suffolk County District Court - 4th** Dismissed

d/b/a A.J. Maxwell's District

Index No.: LT-000302-12/SM

Chesapeake Seafood & Crab Corp vs. Eighty8 Collection **Suffolk County District Court - 3rd** Dismissed

Rest Corp. D/B/A Grill 454 District Index No.: CC-000276-12/HU

JDB Market Corp D/B/A John's Market vs. 57 W Collection **Kings County Civil Court** Pending

48 Street Restaurant Corp D/B/A A.J. Maxwell's

Steakhouse

Index No.: CV-036174-12/KI

Ferraro Foods, Inc. vs. 57 W 48 Street Collection Saratoga Civil Supreme Dismissed

**Restaurant Corp** Index No.: 000633/2013

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

DESCRIPTION AND VALUE OF DATE OF SEIZURE BENEFIT PROPERTY WAS SEIZED **PROPERTY** 

**Andrew Duane** C/O Elias C Schwartz, Esq. 343 Great Neck Road Great Neck, NY 11021

12/2013 **Judgment on Real Property** 

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

Pending

4

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Carlinsky, Dunn & Pasquariello, Pllc. 8 Duffy Avenue Hicksville, NY 11801 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR November 2013 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$3,500.00

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

5

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled None trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

AMOUNT OF MONEY OR DESCRIPTION AND DATE(S) OF DEVICE VALUE OF PROPERTY OR DEBTOR'S INTEREST

TRANSFER(S) IN PROPERTY

### 11. Closed financial accounts

None П

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

**Grace Financial Group** C/O Apex Clearing Corp 1700 Pacific Avenue Dallas, TX 75201

**Gold Coast Bank Business Account for 4248 Rest Corp.** 2929 Expressway Drive Nor

Suite 101

Islandia, NY 11749

TD Bank **Business Account for 4248 Rest Corp.** 

Acc#4278057570

**Gold Coast Bank** 2929 Expressway Drive Nor Suite 101

Islandia, NY 11749

JP Morgan Chase Legal Dep 1985 Marcus Avenue NY2-M352

New Hyde Park, NY 11042

AND AMOUNT OF FINAL BALANCE Investment Acc #962-00148-12

TYPE OF ACCOUNT, LAST FOUR

DIGITS OF ACCOUNT NUMBER,

Accc# 1201005772 and 1201006580

2013

**Business Account for Eighty8 Rest Corp** 2013

Acc#1201005244

**Business Account for 57W48th Street** Corp Acc# 00990000155465 and

754401594

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

AMOUNT AND DATE OF SALE

September 2013

2013

2013

OR CLOSING

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

6

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

7

### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

SOCIAL-SECURITY OR OTHER INDIVIDUAL **BEGINNING AND** TAXPAYER-I.D. NO. NAME **ADDRESS** NATURE OF BUSINESS **ENDING DATES** (ITIN)/ COMPLETE EIN 90-0741265 42 West 48th Street Restaurant 1/2012 - 7/2012 4248 Rest Corp. New York, NY 10036 **Eightv8 Rest Corp** 80-0739622 88 Veterans Memorial Restaurant 12/2011-12/2012 Highway Commack, NY 11725 57 W 48 Street 14-1930903 C/O Robert Fink Restaurant 04/2006-09/2012 Resaurant Corp. 555 5th Avenue New York, NY 10017

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

LAST FOUR DIGITS OF

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

### NAME AND ADDRESS

### DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

### NAME ADDRESS

### DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME **ADDRESS** 

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

(Specify cost, market or other basis)

DOLLAR AMOUNT OF INVENTORY

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

RECORDS

21. Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. None

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, None

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

ADDRESS DATE OF WITHDRAWAL NAME

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS AMOUNT OF MONEY DATE AND PURPOSE OR DESCRIPTION AND OF RECIPIENT, OF WITHDRAWAL RELATIONSHIP TO DEBTOR VALUE OF PROPERTY

B7 (Official Form 7) (04/13)

9

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*\*

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	December 13, 2013	Signature	/s/ Leonard M Passarelli	
			Leonard M Passarelli	
			Debtor	
Date	December 13, 2013	Signature	/s/ Roxanne Passarelli	
		_	Roxanne Passarelli	
			Joint Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

# **United States Bankruptcy Court Eastern District of New York**

Leonard M Passarelli  In re Roxanne Passarelli		Case No.	
NOAGIIIIC I GSSGICIII	Debtor(s)	Chapter	7
CHAPTER 7 IN	DIVIDUAL DEBTOR'S STATEM	ENT OF INTEN	TION
PART A - Debts secured by property of the estate. Attach a		mpleted for <b>EACI</b>	H debt which is secured by
Property No. 1			
Creditor's Name: Vw Credit Inc	Volkswagon 2010 Golf 80,00	erty Securing Debt 00 Miles ckory Hill Road, Div	
Property will be (check one):  ☐ Surrendered	■ Retained		
If retaining the property, I intend to (check ☐ Redeem the property ■ Reaffirm the debt ☐ Other. Explain	at least one): (for example, avoid lien using 11 lien	U.S.C. § 522(f)).	
Property is (check one):			
■ Claimed as Exempt	☐ Not claimed	as exempt	
Property No. 2			
Creditor's Name: Vw Credit Inc	2008 Audi A5 Approx 66,992	erty Securing Debt Miles ckory Hill Road, Div	
Property will be (check one):	l .		
☐ Surrendered	■ Retained		
If retaining the property, I intend to (check ☐ Redeem the property ■ Reaffirm the debt	at least one):		
□ Other. Explain	(for example, avoid lien using 11	U.S.C. § 522(f)).	

☐ Not claimed as exempt

Property is (check one):

■ Claimed as Exempt

B8 (Form 8) (12/08)			Page 2	
Property No. 3				
Creditor's Name: Wells Fargo Hm Mortgag		Describe Property Securing Debt: Location: 1 Hickory Hill Road, Dix Hills NY 11746		
Property will be (check one):		_ <b>I</b>		
☐ Surrendered	■ Retained			
If retaining the property, I intend to (classical Redeem the property  ■ Reaffirm the debt	heck at least one):			
☐ Other. Explain	(for example, av	oid lien using 11 U.S.C	. § 522(f)).	
Property is (check one):				
■ Claimed as Exempt		☐ Not claimed as exe	empt	
Attach additional pages if necessary.)  Property No. 1				
Lessor's Name: -NONE-	Describe Leased Pr	coperty:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):  ☐ YES ☐ NO	
I declare under penalty of perjury th personal property subject to an unex		intention as to any pr	operty of my estate securing a debt and/or	
Date December 13, 2013	Signature	/s/ Leonard M Passar		
		Leonard M Passarelli Debtor		
Date December 13, 2013	Signature	/s/ Roxanne Passarelli	lli	
		Joint Debtor		

Case 8-13-76213-reg Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12

# **United States Bankruptcy Court** Eastern District of New York

In r	Leonard M Passarelli  Roxanne Passarelli		Case No	).	
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPEN	SATION OF ATTO	RNEY FOR I	DEBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2010 compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptcy	, or agreed to be pa	id to me, for services	
	For legal services, I have agreed to accept			3,500.00	
	Prior to the filing of this statement I have received		\$	3,500.00	
	Balance Due		\$	0.00	
2.	\$ 306.00 of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed compe	nsation with any other person	unless they are mo	embers and associates	of my law firm.
	☐ I have agreed to share the above-disclosed compensate copy of the agreement, together with a list of the name				law firm. A
6.	In return for the above-disclosed fee, I have agreed to ren	der legal service for all aspec	ts of the bankruptc	y case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and render</li> <li>b. Preparation and filing of any petition, schedules, state</li> <li>c. Representation of the debtor at the meeting of creditor</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to re reaffirmation agreements and application</li> <li>522(f)(2)(A) for avoidance of liens on hour</li> </ul>	ment of affairs and plan which is and confirmation hearing, a educe to market value; ex as as needed; preparation	h may be required; nd any adjourned be semption planning	nearings thereof;	d filing of
7.	By agreement with the debtor(s), the above-disclosed fee Representation of the debtors in any disc any other adversary proceeding.	does not include the following chargeability actions, jud	g service: icial lien avoida	nces, relief from st	ay actions or
		CERTIFICATION			
this	I certify that the foregoing is a complete statement of any bankruptcy proceeding.	agreement or arrangement for	r payment to me for	representation of the	debtor(s) in
Date	ed: <b>December 13, 2013</b>	/s/ Mitchell J. Ca	rlinsky		
		Mitchell J. Carlin		Du -	<del></del>
		Carlinsky, Dunn 8 Duffy Avenue	& Pasquariello,	PIIC.	
		Hicksville, NY 11			
		516-622-0099 Fa hicksville@cdpla		1	
			,		

# **United States Bankruptcy Court Eastern District of New York**

In re	Leonard M Passarelli Roxanne Passarelli		Case No.	
		Debtor(s)	Chapter	7
				'

# **VERIFICATION OF CREDITOR MATRIX**

The above named debtor(s) or attorney for the debtor(s) hereby verify that the attached matrix (list of creditors) is true and correct to the best of their knowledge.

Date:	December 13, 2013	/s/ Leonard M Passarelli	
		Leonard M Passarelli	
		Signature of Debtor	
Date:	December 13, 2013	/s/ Roxanne Passarelli	
		Roxanne Passarelli	
		Signature of Debtor	
Date:	December 13, 2013	/s/ Mitchell J. Carlinsky	
		Signature of Attorney	
		Mitchell J. Carlinsky MC7435	
		Carlinsky, Dunn & Pasquariello, Pllc.	
		8 Duffy Avenue	
		Hicksville, NY 11801	
		516-622-0099 Fax: 516-622-9280	

USBC-44 Rev. 9/17/98

Ace Endigo 80 International Blvd Brewster, NY 10509

Active Fire Control 5-16 47th Ave Long Island City, NY 11101

ADP 1 ADP Blvd Roseland, NJ 07068

Alexander Keller Balaton Construction 1514 East 22nd Street Brooklyn, NY 11210

American Express Po Box 297871 Fort Lauderdale, FL 33329

American Express Legal PO Box 278 Ramsey, NJ 07446

American Importing/Export 1124 Industrial Parkway Brick, NJ 08724

Andrea Doria Gourmet 2415 45th Street Astoria, NY 11103

Andrew Duane C/O Elias C Schwartz, Esq 343 Great Neck Road Great Neck, NY 11021

Anhueser-Bush 550 Food Center Drive Bronx, NY 10474 Anthony Migliaccio, Jr. Joshua J. Knurr, Esq. 200 Vesey Street Mail Code 01-43-03 New York, NY 10285

Artic Glacier, Inc. Payment Processing Center 1654 Marthaler Lane West Saint Paul, MN 55118

Aubelia Oesman 380 Rector Place Apt 10B New York, NY 10280

Auto Chlor System 685 Gotham Parkway Carlstadt, NJ 07072

B&S Distributing 38 Rose Lane Staten Island, NY 10312

Bags on the Net 1401-3 Church Street Bohemia, NY 11716

Bahn, Multer & Gold 555 Fifth Avenue 14th Fl New York, NY 10017

Barclays Bank Delaware 125 S West St Wilmington, DE 19801

Baron Francois 236 W. 26th St #304 New York, NY 10001

Bearing Circle Enhanced 40 Wall Street New York, NY 10005 Beehive Beer Distributing 37-88 Review Avenue Long Island City, NY 11101

BK Fire Supression & Secu 826 Suffolk Avenue Brentwood, NY 11717

BNP Distributing Co. Inc. PO BOx 1606 Bayonne, NJ 07002

Boening Bros 1098 Route 109 Lindenhurst, NY 11757

Brian Sweeney 704 Hawick Court Murrells Inlet, SC 29576

Brooks Litho Digital Grou 167 New Highway Amityville, NY 11701

Bruce Humenik 66 Washington Street New York, NY 10020

Budd-Morgan Central Alarm PO Box 878 Bellmore, NY 11710

Bug Buster of LI 245 East 2nd Street Deer Park, NY 11729

Card Service Center PO Box 569100 Dallas, TX 75356-9100

Catalan Gourmet 1133 Broadway Suite 1401 New York, NY 10010 Cataldo Grasso Architects 141 Karl Avenue Smithtown, NY 11787

Cazanove Opici Corp 25 Deboer Drive Glen Rock, NJ 07452

Ccb/J Jill Po Box 182789 Columbus, OH 43218

Chase Po Box 15298 Wilmington, DE 19850

Chase Card Services PO Box 15153 Wilmington, DE 19886-5153

Cheif Fire Prevention 10 W. Broad Street 2nd fl Mount Vernon, NY 10552

Chesapeake Seafood & Crab 366 North Broadway Suite 410 Jericho, NY 11753

Christine Quinn 3 Croft Place Huntington, NY 11743

City Guide Magazine 1440 Broadway Suite 501 New York, NY 10018

Claire Velocci 15 Juliet Circle Dix Hills, NY 11746 Clare Rose 100 Rose Executive Blvd. East Yaphank, NY 11967

Classic Wines Inc. 52 Poplar Street Stamford, CT 06907

Cleanse Tec 1000 Linwood Street Brooklyn, NY 11208

Clear Beer Draft Systems 51 Fawn Lane West South Setauket, NY 11720

Clinton Packing, LLC 801 New York Avenue PO Box 8148 Union City, NJ 07087

CM&E Services, Inc. 70 Sheperd Street Rockville Centre, NY 11570

Coca Cola Bottling of NY PO Box 4108 Boston, MA 02211-4108

Cod Edison JAF Station PO Box 1702 New York, NY 10116-1702

Concept Group 43-50 11th Street Suite 100 Long Island City, NY 11101

Costello Wines LLC 350 Fifth Avenue Suite 7218 New York, NY 10118-7218 Cynthia Attard, Esq. 475 Main Street Suite 1F Farmingdale, NY 11735

Dairyland USA Corp 1300 Viele Avenue Bronx, NY 10474

Damon DeSalvatore 11 Drake Lane White Plains, NY 10607

Darren J. Epstein, Esq. 254 South Main Street Suite 406 New City, NY 10956

Darren Jay Epstein, Esq. 254 Main Street Suite 406 New City, NY 10956

David A. Kaminsky & Assoc 252 Broadway Suite 504
New York, NY 10007

David A. Kaminsky & Assoc 325 Broadway New York, NY 10007

Dept of Health Services 3500 Sunrise Highway Suite 124 P.O. Box 9006 Great River, NY 11739-9006

Dept of Taxation & Financ Dept of Labor PO Box 15012 Albany, NY 12212-5012

Dessert Service, Inc. 405 Minnisink Road Totowa, NJ 07512

DIRECTV PO Box 60036 Los Angeles, CA 90060-0036

Dolce Amore & NY Gelato 37 Grand Avenue Brooklyn, NY 11205

Dynamic Balancing Service 264 Wabash Avenue Paterson, NJ 07503-1612

Elo Realty 42 West 48th Street New York, NY 10036

Empire Merchants, LLC 16 Bridgewater Street Brooklyn, NY 11222-9964

Ferraro Foods 287 S. Raldolphville Road Piscataway, NJ 08854

Fine & Rare Collections, 536 Main Street Armonk, NY 10504

Flink & Associates 555 5th Avenue 14th Fl New York, NY 10017

Frederick Wildman & Sons 311 53rd Street
New York, NY 10022

Frontier Wine Imports PO Box 357 Suffern, NY 10901

Fruit of the Vines, Inc. 51-02 Vernon Blvd. 2nd Fl Long Island City, NY 11101

Geoffrey A. Largas & Asso 630 Fifth Avenue SB#101
New York, NY 10111

Gold Coast Bank 2929 Expressway Drive Nor Suite 101 Islandia, NY 11749

GRA-BAR Inc. 102 Bond Street Westbury, NY 11590

Greenberg Traurig, LLP 200 Park Avenue New York, NY 10166

Guard Insurance Bershire Hathaway Guard PO Box A-H Wilkes Barre, PA 18703

Harry Block, Esq. 305 Madison Avenue New York, NY 10165

Integrity Wines LLC 116 West 23rd Street Room 500 New York, NY 10011

J Kings 700 Furrows Road Holtsville, NY 11742

J Kings Food Service Prof 700 Furrows Road Holtsville, NY 11742

J.D.B. Market Corp. D/B/A John's Market 25-20 50th Avenue Long Island City, NY 11101 Jewel of India C/O AZAD International 2 Daniel Road Fairfield, NJ 07004

John Weston 355 Violet Street Massapequa Park, NY 11762

Joseph Casavecchia 60 Roxen Road Rockville Centre, NY 11570

Joseph Kalinowski JSK Partners of New York 40 Wall Street 28th Floor New York, NY 10005

Joseph Lavelle 264 Burlington Avenue Deer Park, NY 11729

Joseph Nestola 20 Cortelyou Road Merrick, NY 11566

Juan Carrera 1076 Hulls Highway Southport, CT 06890

Juan Lacroze 406 West Neck Road Huntington, NY 11743

King Glassware Co, Inc. 112 Bowery New York, NY 10013

Kings Meat

Kitchen Repair Specialist 1005 Church Street Baldwin, NY 11510 Lady M. Confections Co 43-42 10th Street Long Island City, NY 11101-6925

LIPA PO Box 9039 Hicksville, NY 11802-9039

Loretta Costalas 2534 Fox Dale Avenue Oceanside, NY 11572

Luis Vargas 52-30 39th Drive Woodside, NY 11377

M. Slavin & Sons Fish 800 Food Center Drive Unit 66 Bronx, NY 10474

Main Street Meats 210 Main Street Farmingdale, NY 11735

Manhattan Beer Distrib PO Box 27458 New York, NY 10087

Marie Tropiano 3 Julia Drive Dix Hills, NY 11746

Marlin Leasing 300 Fellowship Road Mount Laurel, NJ 08054

Martin I Gold 555 Fifth Avenue New York, NY 10017

Master Purveyors 355 Food Center Bronx, NY 10474 Master Purveyors Inc Hunts Point Co-Op Market Bldg B-14 Bronx, NY 10474

Meat without Feet 800 Food Center Drive Bronx, NY 10474

MHW LTD 1129 Northern Blvs. Suite 410 Manhasset, NY 11030

Millenium III Leasing Co. C/O Cynthia Attard, Esq. 475 Main Street Suite 1F Farmingdale, NY 11735

Milton Abeles, Inc. PO Box 369 Roslyn, NY 11576

Modern Luxury Media PO Box 512808 Los Angeles, CA 90051-0808

Monsieur Touton Selection 129 W. 27th Street Suite 9B New York, NY 10001

Mrs. Baking Distribution 18-25 127th Street College Point, NY 11356

Nastasi Mntc & Constr 50 Rockefeller Plaza New York, NY 10020

National Grid PO Box 9037 Hicksville, NY 11802-9037 National Waste Services 1863 Harrison Avenue Bay Shore, NY 11706

Nella Bros., Inc. 65 Washington Avenue Mineola, NY 11501

New VJ Produce Corp. PO Box 778394 Woodside, NY 11377

New York Guest LLC 1560 Broadway Suite 812 New York, NY 10036

Nightingale Landscapes PO Box 130 Deer Park, NY 11729

NSLIJ Dept of Pediatrics PO Box 5067 New York, NY 10087-5067

NYC Dept of Finance PO Box 5140 Kingston, NY 12402-5040

NYC Dept of Health & Hyg 125 Worth St New York, NY 10013

NYC Venue Guide C/O EMRG 1182 Broadway Suite 903 New York, NY 10001

NYS Dept of Taxation & Fi Bankruptcy Section PO Box 5300 Albany, NY 12205-0300 NYS Sales Tax Processing PO Box 15172 Albany, NY 12212-5172

NYS Unemployment PO Box 4301 Binghamton, NY 13902-4301

NYS Worker's Compensation Finance Office, Assessmen 328 State Street Room 331 Schenectady, NY 12305

Ocean Seafood Distributor 196-208 Emmet Street Newark, NJ 07114

On Hold Marketing Commun 48 Fox Chase Lane Studio B Ledgewood, NJ 07852

One Stop Rest Supply Corp 807 Washington Street New York, NY 10014

OPICI Wine Co 25 Deboer Drive Glen Rock, NJ 07452

Orwashers Bakery 308 East 78th Street New York, NY 10075

Pat LaFrieda 3701 Tonnelle Avenue North Bergen, NJ 07047

Patrick Lavelle 49 Sunset Drive Sayville, NY 11782 Patrick Sweeney 350 Merrick Avenue Rockville Centre, NY 11570

Petrossian Distributing 419 W. 13th Street New York, NY 10014

Polar Bear of NY 2644 North Jerusalem Road Bellmore, NY 11710

Premium Supply Comp 960 Grand Blvd.
Deer Park, NY 11729

Pride Cafe Systems 158 Brook Avenue Deer Park, NY 11729

Primary Financial Service 3141 North Third Avenue Suite C1 Phoenix, AZ 85013

Prime Food Distributors 80 Seaview Blvd, Port Washington, NY 11050

Pro Cold Inc. 9114 Ditmas Brooklyn, NY 11236

Professional Sports Publ 570 Elmont Road Dept 203 Elmont, NY 11003

Raineri Fine Foods 278 Metroplitan Avenue Brooklyn, NY 11211

Ralph Velocci 349 Center Island Golden Beach, FL 33160 Raphael 39390 Main Street PO Box 17 Peconic, NY 11958-0017

RCPI Landmark Properties, PO Box 33173 Newark, NJ 07188-3173

Regional Claims Recovery PO Box 417460 Boston, MA 02241-7460

Renalto Reali 7 Patri Court Dix Hills, NY 11746

Reservation Genie 11002 Blossom Bell Drive Austin, TX 78758

Rewards Network 2 North Riverside Plaza Suite 200 Chicago, IL 60606

Richard Litvak 5 Hidden Spring Drive Weston, CT 06883

Richard Mourry 167 E. 61st Street New York, NY 10021

RMS 4836 Bracksville Road Richfield, OH 44286

Robert Trotta 3323 Elliott Blvd. Oceanside, NY 11572 Rodolphe Siffredi 225 East 63rd Street Apt LF New York, NY 10065

S&S Grinding Services, In PO Box 824 Fort Lee, NJ 07024

Safeway Secrity Systems 2387 Ocean Avenue Brooklyn, NY 11229

Sam Tell & Son, Inc 300 Smith Street Farmingdale, NY 11735

Sea Breeze Coffee & Tea PO Box 20442 Bradenton, FL 34204-0442

Sea Crest Linen Supply Co PO Box 102 Brooklyn, NY 11225-1804

Selignon Rothman & Rothma 29 West Thirtieth Street 10th Fl New York, NY 10001-4461

Sheila Sweeney 102-55 67th Drive Forest Hills, NY 11375

Sid Wainer & Son 2301 Purchase St New Bedford, MA 02740

SJ Grillo, CPA 420 Jericho Tpke Jericho, NY 11753

SK Complete Landscaping 66 Wells Road Greenlawn, NY 11740

Southern Wine & Spirits PO Box 9034 Syosset, NY 11791

Standard Enterprises, Inc 16 Shortridge Drive Mineola, NY 11501

Standard Group 57 West 48th Street New York, NY 10020

Strategic Funding 1501 Broadway New York, NY 10036

Suffolk County Sheriff Vincent DeMarco 360 Yaphank Avenue Suite 1A Yaphank, NY 11980

Suffolk County Water Auth 2045 Route 112 Suite 5 Coram, NY 11727

SYSCO PO Box 2000 Jersey City, NJ 07303-2000

Systematic Supplied PO Box 431 Hillsdale, NJ 07642

Teresa O. Malihan 68 E. 93rd Road New York, NY 10128

Thomas Carroll 67 Valley Road Manhasset, NY 11030 Todd Falasco, Esq. Frenkel Lambert et al 53 Gibson Street Bay Shore, NY 11706

Toni Ann Albanese 11 Mount Holly Drive Rye, NY 10580

Town of Smithtown Solid W 99 W Main Street Smithtown, NY 11787

Tri State Linen 135 North Route 9W Congers, NY 10920

Tsunis Gasparis Lustig The Metlife Bldg 2929 Expressway Drive Nor Islandia, NY 11749

US Foods 1051 Amboy Avenue Perth Amboy, NJ 08861

Verde Custom Flowers 11 Bruckner Blvd. Bronx, NY 10454

Verity Wine Partners PO Box 1826 New York, NY 10156

VIAS Imports 875 6th Avenue Suite 2200 New York, NY 10001

Vincent Kenney 39b Hamilton Avenue Weehawken, NJ 07086 Vis Industries 38-17 54th Street Woodside, NY 11377

Vw Credit Inc 1401 Franklin Blvd Libertyville, IL 60048

Wells Fargo Credit Bureau Disp Po Box 14517 Des Moines, IA 50306

Wells Fargo Bank PO Box 54780 Los Angeles, CA 90054-0780

Wells Fargo Bank Nv Na Po Box 31557 Billings, MT 59107

Wells Fargo Hm Mortgag 8480 Stagecoach Cir Frederick, MD 21701

Werner Boys 405 Lake Avenue Saint James, NY 11780

Wild Edibles 535 3rd Avenue New York, NY 10016

Winebow PO Box 416636 Boston, MA 02241-6636

Wines & Beyond Import 1 Civic Center Plaza Suite 305 Poughkeepsie, NY 12601

Worker's Comp Board Bureau of Compliance 100 Broadway Albany, NY 12241-0005 Case 8-13-76213-reg Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12

B22A (Official Form 22A) (Chapter 7) (04/13)

In re	Leonard M Passarelli Roxanne Passarelli	According to the information required to be entered on this statement
	Debtor(s)	(check one box as directed in Part I, III, or VI of this statement):
Case N	Number:	☐ The presumption arises.
	(If known)	■ The presumption does not arise.
		$\square$ The presumption is temporarily inapplicable.

### CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by \$707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS
1A	<b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
111	□ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.
	☐ <b>Declaration of non-consumer debts.</b> By checking this box, I declare that my debts are not primarily consumer debts.
	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.
1C	□ <b>Declaration of Reservists and National Guard Members.</b> By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard
	a. □ I was called to active duty after September 11, 2001, for a period of at least 90 days and □ I remain on active duty /or/ □ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;
	OR
	<ul> <li>b. □ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>□ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>

	Part II. CALCULATION OF N	10N	NTHLY INCO	)M	E FOR § 707(b)(7	<b>'</b> ) <b>E</b>	EXCLUSION		
	Marital/filing status. Check the box that applies	and c	complete the balar	nce	of this part of this state	mer	it as directed.		
	a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.								
2	<ul> <li>b.</li></ul>	appl	licable non-bankr	upto	cy law or my spouse and	d I a	re living apart o	ther	than for the
	c. ☐ Married, not filing jointly, without the decl ("Debtor's Income") and Column B ("Spo					abo	ove. Complete b	oth	Column A
						Sno	ugolg Ingomo!!)	Fan	Lines 2 11
	d. Married, filing jointly. Complete both Col All figures must reflect average monthly income r					Spo		101	
	calendar months prior to filing the bankruptcy cas						Column A		Column B
	the filing. If the amount of monthly income varie			s, y	ou must divide the		Debtor's		Spouse's
	six-month total by six, and enter the result on the	appro	opriate line.				Income		Income
3	Gross wages, salary, tips, bonuses, overtime, co	mmi	ssions.			\$	2,666.67	\$	3,969.98
	Income from the operation of a business, profes								
	enter the difference in the appropriate column(s) of business, profession or farm, enter aggregate num								
	not enter a number less than zero. <b>Do not include</b>								
4	Line b as a deduction in Part V.		P						
			Debtor		Spouse				
	a. Gross receipts	\$	0.00						
	<ul><li>b. Ordinary and necessary business expenses</li><li>c. Business income</li></ul>	\$	btract Line b from	_		\$	0.00	Ф	0.00
					-	Ψ	0.00	Ψ	0.00
	<b>Rent and other real property income.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. <b>Do not include any</b>								
	part of the operating expenses entered on Line								
5			Debtor		Spouse				
	a. Gross receipts	\$	0.0						
	<ul><li>b. Ordinary and necessary operating expenses</li><li>c. Rent and other real property income</li></ul>	_	0.0 btract Line b from			\$	0.00	\$	0.00
6	Interest, dividends, and royalties.	Du	btract Line o non	1 121	ne a	\$	0.00		0.00
7	Pension and retirement income.								
,						\$	0.00	Þ	0.00
	Any amounts paid by another person or entity,								
8	expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your								
	spouse if Column B is completed. Each regular payment should be reported in only one column;					Φ.		ф	
	if a payment is listed in Column A, do not report					\$	0.00	\$	0.00
	<b>Unemployment compensation.</b> Enter the amount However, if you contend that unemployment com								
	However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A								
9	or B, but instead state the amount in the space bel			•					
	Unemployment compensation claimed to be a benefit under the Social Security Act Debt	م¢	<b>0.00</b> S		use \$ 0.00				
	ee a contint ander are seems seeming rice			_		\$	0.00	\$	0.00
	<b>Income from all other sources.</b> Specify source at on a separate page. <b>Do not include alimony or se</b>								
	spouse if Column B is completed, but include all								
	maintenance. Do not include any benefits receive	ed un	der the Social Sec	uri	ty Act or payments				
10	received as a victim of a war crime, crime against	hum	anity, or as a victi	m c	of international or				
10	domestic terrorism.		Dahtar		Cnouse				
	a.	\$	Debtor	5	Spouse				
	b.	\$		9					
	Total and enter on Line 10					\$	0.00	\$	0.00
11	Subtotal of Current Monthly Income for § 7070	(b)(7	). Add Lines 3 thr	u 10	0 in Column A, and, if			*	
11	Column B is completed, add Lines 3 through 10 i					\$	2,666.67	\$	3,969.98

4

<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$		6,636.65		
Part III. APPLICATION OF § 707(b)(7) EXCLUSION	N				
Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.					
Applicable median family income. Enter the median family income for the applicable state and household size.  (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
a. Enter debtor's state of residence: NY b. Enter debtor's household size:	4	\$	83,614.00		
Application of Section 707(b)(7). Check the applicable box and proceed as directed.  The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" a					
	Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.  Part III. APPLICATION OF § 707(b)(7) EXCLUSION Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the enter the result.  Applicable median family income. Enter the median family income for the applicable state and he (This information is available by family size at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankru a. Enter debtor's state of residence:  NY  b. Enter debtor's household size:  Application of Section 707(b)(7). Check the applicable box and proceed as directed.  The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "Top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VIII.	Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.  Part III. APPLICATION OF § 707(b)(7) EXCLUSION  Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.  Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)  a. Enter debtor's state of residence:  NY  b. Enter debtor's household size:  4  Application of Section 707(b)(7). Check the applicable box and proceed as directed.	Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.  Part III. APPLICATION OF § 707(b)(7) EXCLUSION  Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.  Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)  a. Enter debtor's state of residence:  NY  b. Enter debtor's household size:  4  Application of Section 707(b)(7). Check the applicable box and proceed as directed.  The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII.		

# Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

	Part IV. CALCULATION	OF CURRENT MONTHLY INCOM	ME FOR § 707(b)(2)				
16	Enter the amount from Line 12.						
17	a. \$						
	b. c. d.	\$ \$ \$					
	Total and enter on Line 17		\$				
18	Current monthly income for § 707(b)(2). S	Subtract Line 17 from Line 16 and enter the res	sult. \$				
	Part V. CALCUI	ATION OF DEDUCTIONS FROM	INCOME				
	Subpart A: Deductions	under Standards of the Internal Reven	ue Service (IRS)				
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.						
19B	National Standards: health care. Enter in I Out-of-Pocket Health Care for persons under Out-of-Pocket Health Care for persons 65 ye www.usdoj.gov/ust/ or from the clerk of the who are under 65 years of age, and enter in I older. (The applicable number of persons in 6 be allowed as exemptions on your federal inc you support.) Multiply Line a1 by Line b1 to Line c1. Multiply Line a2 by Line b2 to obta c2. Add Lines c1 and c2 to obtain a total hea	nal Standards for ble at ble number of persons are 65 years of age or y that would currently anal dependents whom ad enter the result in enter the result in Line					
	a1. Allowance per person	a2. Allowance per person					
	b1. Number of persons c1. Subtotal	b2. Number of persons c2. Subtotal					
20A	\$ PIRS Housing and s information is family size consists of n, plus the number of \$						

20B	Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your count available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy count that would currently be allowed as exemptions on your fed any additional dependents whom you support); enter on Line b the total debts secured by your home, as stated in Line 42; subtract Line b from not enter an amount less than zero.					
	<ul> <li>a. IRS Housing and Utilities Standards; mortgage/rental expense</li> <li>b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42</li> </ul>	\$				
	c. Net mortgage/rental expense	Subtract Line b from Line a.	\$			
21	Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entitied Standards, enter any additional amount to which you contend you are contention in the space below:	led under the IRS Housing and Utilities	\$			
	Local Standards: transportation; vehicle operation/public transportation are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.	whether you pay the expenses of operating a				
22A	Check the number of vehicles for which you pay the operating expense included as a contribution to your household expenses in Line 8.	es or for which the operating expenses are				
	☐ 0 ☐ 1 ☐ 2 or more.  If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards:  Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)					
22B	Local Standards: transportation; additional public transportation of for a vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Transtandards: Transportation. (This amount is available at <a href="https://www.usdoj.gov.court.">www.usdoj.gov.court.</a> )	\$				
	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)					
23	☐ 1 ☐ 2 or more.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation					
	a. IRS Transportation Standards, Ownership Costs	\$				
	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$				
		Subtract Line b from Line a.	\$			
24	Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero.					
	, ,	\$				
	b. Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$				
		Subtract Line b from Line a.	\$			
25	Other Necessary Expenses: taxes. Enter the total average monthly ex state and local taxes, other than real estate and sales taxes, such as inconsecurity taxes, and Medicare taxes. Do not include real estate or sales	ome taxes, self employment taxes, social	\$			

	•			
26	Other Necessary Expenses: involuntary deductions for employed deductions that are required for your employment, such as retireme Do not include discretionary amounts, such as voluntary 401(k)	\$		
27	Other Necessary Expenses: life insurance. Enter total average m life insurance for yourself. Do not include premiums for insuran any other form of insurance.	\$		
28	Other Necessary Expenses: court-ordered payments. Enter the pay pursuant to the order of a court or administrative agency, such include payments on past due obligations included in Line 44.	\$		
29	Other Necessary Expenses: education for employment or for a particle total average monthly amount that you actually expend for education that is required for a physically or mentally challenged disproviding similar services is available.	\$		
30	Other Necessary Expenses: childcare. Enter the total average mochildcare - such as baby-sitting, day care, nursery and preschool. D		\$	
31	Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.			
32	Other Necessary Expenses: telecommunication services. Enter t actually pay for telecommunication services other than your basic l pagers, call waiting, caller id, special long distance, or internet services welfare or that of your dependents. Do not include any amount process.	\$		
33	Total Expenses Allowed under IRS Standards. Enter the total o	f Lines 19 through 32.	\$	
	Note: Do not include any expenses that you have listed in Lines 19-32  Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.			
34	a. Health Insurance \$			
	b. Disability Insurance \$			
	c. Health Savings Account \$		\$	
	Total and enter on Line 34.			
	If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below:  \$			
35	Continued contributions to the care of household or family men expenses that you will continue to pay for the reasonable and necesill, or disabled member of your household or member of your imme expenses.	\$		
36	<b>Protection against family violence.</b> Enter the total average reason actually incurred to maintain the safety of your family under the Fa other applicable federal law. The nature of these expenses is required.	\$		
37	Home energy costs. Enter the total average monthly amount, in extandards for Housing and Utilities, that you actually expend for he trustee with documentation of your actual expenses, and you me claimed is reasonable and necessary.	\$		
38	Education expenses for dependent children less than 18. Enter actually incur, not to exceed \$156.25* per child, for attendance at a school by your dependent children less than 18 years of age. You r documentation of your actual expenses, and you must explain w necessary and not already accounted for in the IRS Standards.	\$		

 $<sup>^{*}</sup>$  Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary.				\$		
40	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).				\$		
41	Total	l Additional Expense Deduction	s under § 707(b). Enter the total of I	Lines	s 34 through 40		\$
		S	ubpart C: Deductions for De	bt l	Payment		
42	<b>Future payments on secured claims.</b> For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.						
		Name of Creditor	Property Securing the Debt	A	Average Monthly Payment	Does payment include taxes or insurance?	
	a.			\$		□yes □no	
				-	Total: Add Lines		\$
43	Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.    Name of Creditor			\$			
44	Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28.				aims, such as	\$	
	<b>Chapter 13 administrative expenses.</b> If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.						
45	a. b.	issued by the Executive Office	strict as determined under schedules e for United States Trustees. (This www.usdoj.gov/ust/ or from the clerk of	x To	otal: Multiply Line	es a and b	\$
46	Total	Deductions for Debt Payment.	Enter the total of Lines 42 through 45	5.			\$
Subpart D: Total Deductions from Income							
47	Total	l of all deductions allowed unde	r § 707(b)(2). Enter the total of Lines	33,	41, and 46.		\$
		Part VI. DF	TERMINATION OF § 707()	b)(2	) PRESUMP	ΓΙΟΝ	
48	Enter the amount from Line 18 (Current monthly income for § 707(b)(2))				\$		
49	Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))				\$		
50	Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result.			\$			
51	<b>60-month disposable income under § 707(b)(2).</b> Multiply the amount in Line 50 by the number 60 and enter the result.			\$			

	Initial programation determination Check the applicable have and are	accord or dimented				
	<b>Initial presumption determination.</b> Check the applicable box and proceed as directed.					
52	☐ The amount on Line 51 is less than \$7,475*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.					
	☐ The amount set forth on Line 51 is more than \$12,475* Check the statement, and complete the verification in Part VIII. You may also complete the verification in Part VIII.					
	☐ The amount on Line 51 is at least \$7,475*, but not more than \$1	12,475*. Complete the remainder of Part VI (	Lines 53 through 55).			
53	Enter the amount of your total non-priority unsecured debt \$					
54	Threshold debt payment amount. Multiply the amount in Line 53 by	y the number 0.25 and enter the result.	\$			
	Secondary presumption determination. Check the applicable box ar	nd proceed as directed.				
55	☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.					
	☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.					
	Part VII. ADDITIONAL EX	XPENSE CLAIMS				
56	Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.					
	Expense Description	Monthly Amo	unt			
	a.	\$				
	b.	\$				
	c.	\$				
	d.	\$				
	Total: Add Lines a, b, c	, and d \$				
Part VIII. VERIFICATION						
	I declare under penalty of perjury that the information provided in this statement is true and correct. (If this is a joint case, both debtors					
57	must sign.) Date: <b>December 13, 2013</b>	Signature: /s/ Leonard M Passarelli Leonard M Passarelli				
		(Debtor)				
	Date: <b>December 13, 2013</b>	Signature /s/ Roxanne Passarelli				
		Roxanne Passarelli				
		(Joint Debtor, if a	uny)			

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 06/01/2013 to 11/30/2013.

### Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: **Employment** 

Income by Month:

6 Months Ago:	06/2013	\$0.00
5 Months Ago:	07/2013	\$0.00
4 Months Ago:	08/2013	\$4,000.00
3 Months Ago:	09/2013	\$4,000.00
2 Months Ago:	10/2013	\$4,000.00
Last Month:	11/2013	\$4,000.00
	Average per month:	\$2,666.67

B22A (Official Form 22A) (Chapter 7) (04/13)

# **Current Monthly Income Details for the Debtor's Spouse**

#### **Spouse Income Details:**

Income for the Period **06/01/2013** to **11/30/2013**.

#### Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: **Employment** 

Income by Month:

06/2013	\$4,744.60
07/2013	\$2,516.05
08/2013	\$3,878.30
09/2013	\$3,893.40
10/2013	\$4,004.35
11/2013	\$4,783.20
Average per month:	\$3,969.98
	08/2013 09/2013 10/2013 11/2013

Case 8-13-76213-reg Doc 1 Filed 12/13/13 Entered 12/13/13 10:20:12

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

# STATEMENT PURSUANT TO LOCAL BANKRUPTCY RULE 1073-2(b)

<b>DEBTOR(S):</b>	Leonard M Pass Roxanne Passar		CASE NO.:.
Pursuant to concerning Related	Local Bankruptcy Cases, to the petition	Rule 1073-2(b), the oner's best knowledge	debtor (or any other petitioner) hereby makes the following disclosure e, information and belief:
was pending at any t spouses or ex-spouse partnership and one	ime within eight yours; (iii) are affiliate or more of its generally of the comme	ears before the filing es, as defined in 11 Ueral partners; (vi) are neement of either of the state of the st	s of E.D.N.Y. LBR 1073-1 and E.D.N.Y. LBR 1073-2 if the earlier case of the new petition, and the debtors in such cases: (i) are the same; (ii) are S.C. § 101(2); (iv) are general partners in the same partnership; (v) are a partnerships which share one or more common general partners; or (vii) the Related Cases had, an interest in property that was or is included in the
■ NO RELATED (	CASE IS PENDIN	G OR HAS BEEN PI	ENDING AT ANY TIME.
☐ THE FOLLOWI	NG RELATED CA	ASE(S) IS PENDING	OR HAS BEEN PENDING:
1. CASE NO.:	JUDGE:	_ DISTRICT/DIVIS	ION:
		_	sed] Date of closing:
CURRENT STATU	JS OF RELATED	CASE:	scharged/awaiting discharge, confirmed, dismissed, etc.)
		(D	scharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHI	CH CASES ARE	RELATED (Refer to	NOTE above):
REAL PROPERTY SCHEDULE "A" O			A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
2. CASE NO.:	JUDGE:	_ DISTRICT/DIVIS	ION:
CASE STILL PEND	OING (Y/N):	_ [If clo	sed] Date of closing:
CURRENT STATU	JS OF RELATED	CASE:	
		(D:	scharged/awaiting discharge, confirmed, dismissed, etc.)
MANNER IN WHI	CH CASES ARE	RELATED (Refer to	NOTE above):
REAL PROPERTY SCHEDULE "A" O			A" ("REAL PROPERTY") WHICH WAS ALSO LISTED IN
3. CASE NO.:	JUDGE:	_ DISTRICT/DIVIS	ION:
CASE STILL PEND	DING (Y/N):	[If clo	sed] Date of closing:

DISCLOSURE OF RELATED CASES (cont'd)		
CURRENT STATUS OF RELATED CASE:	awaiting discharge, confirmed, dismissed, etc.)	
(Discnarged/	awaiting discharge, confirmed, dismissed, etc.)	
MANNER IN WHICH CASES ARE RELATED (Refer to NOTE about	ove):	
REAL PROPERTY LISTED IN DEBTOR'S SCHEDULE "A" ("REASCHEDULE "A" OF RELATED CASE:	AL PROPERTY") WHICH WAS ALSO LISTED IN	
NOTE: Pursuant to 11 U.S.C. § 109(g), certain individuals who have left be eligible to be debtors. Such an individual will be required to file a		
TO BE COMPLETED BY DEBTOR/PETITIONER'S ATTORNEY,	AS APPLICABLE:	
I am admitted to practice in the Eastern District of New York (Y/N): _	Υ	
CERTIFICATION (to be signed by pro se debtor/petitioner or debtor/ I certify under penalty of perjury that the within bankruptcy case is no as indicated elsewhere on this form.  /s/ Mitchell J. Carlinsky		
Mitchell J. Carlinsky MC7435 Signature of Debtor's Attorney Carlinsky, Dunn & Pasquariello, Pllc. 8 Duffy Avenue	Signature of Pro Se Debtor/Petitioner	
Hicksville, NY 11801 516-622-0099 Fax:516-622-9280	Signature of Pro Se Joint Debtor/Petitioner	
	Mailing Address of Debtor/Petitioner	
	City, State, Zip Code	
Failure to fully and truthfully provide all information required by the I	Area Code and Telephone Number E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any	

Failure to fully and truthfully provide all information required by the E.D.N.Y. LBR 1073-2 Statement may subject the debtor or any other petitioner and their attorney to appropriate sanctions, including without limitation conversion, the appointment of a trustee or the dismissal of the case with prejudice.

 $\underline{\text{NOTE}}$ : Any change in address must be reported to the Court immediately IN WRITING. Dismissal of your petition may otherwise result.

USBC-17 Rev.8/11/2009